



SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: September 22, 2014
TIME: 2:00 PM
PLACE: 1 Dr. Carlton B. Goodlett Place, Room 416
AGENDA:

- 1. CALL TO ORDER / ROLL CALL** **Action**

- 2. APPROVAL OF THE MINUTES** **Action**
Presentation of and possible action to approve the minutes of the August 25, 2014 Commission meeting.
[Explanatory Document: Draft Minutes 8.25.14](#)

- 3. PRESIDENT'S REPORT** **Discussion**
By President Denise Bradley Tyson. This report is to allow the President to report on recent Film Commission activity and to make announcements. This report will also include a report on the President and Vice President's meeting with the Friends of the Film Commission on 9/18/2014.

- 4. EXECUTIVE DIRECTOR REPORT** **Discussion**
By Executive Director Susannah Greason Robbins.
This report is to allow the Executive Director to report on recent film related activity and production work, and to make announcements. This report will include (1) an update on the number of recent film permits and notable productions (2) the signing of AB1839 by Governor Brown (3) a report on findings about what challenges the Film Office faces with the increase in permitting both now and when the expanded State Tax credit goes into effect.



5. PRESENTATION AND DISCUSSION OF A POSSIBLE COLLABORATION WITH SF FILM SOCIETY FOR THE “ESSENTIAL SF 2014” LOCAL FILM EVENT **Action**

SFFS’s ongoing compendium of the Bay Area film community’s most vital figures and institutions. Now in its fifth year, Essential SF is an annual celebration of local film. The event, which is free and open to the public, will include a short presentation ceremony, special guest presenters, and a reception.

6. GENERAL PUBLIC COMMENT **Discussion**

7. ADJOURNMENT **Action**
(Requires motion and public comment)

NOTE: Public comment will be taken before or during each item of the agenda.

Notices

Explanatory documents listed above, as well as documents created or distributed after the posting of this agenda to the Arts Commission will be available for public inspection and copying at the Film Commission, 1 Dr. Carlton B. Goodlett Place, Room 473, San Francisco, CA 94102, during regular business hours. Info: Maggie Weiland, 415-554-6241 PLEASE NOTE: The Film Commission often receives documents created or submitted by other City officials, agencies or departments after the posting of the Arts Commission agenda. For such documents or presentations, members of the public may wish to contact the originating agency if they seek documents not yet provided to the Film Commission. Public comment in regard to specific items will be taken before or during consideration of the item.

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