

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: October 28, 2013 TIME: 2:00 PM PLACE: 1 Dr. Carlton B. Goodlett Place, Room 416 AGENDA:

1. CALL TO ORDER / ROLL CALL

ADDOUAL OF THE MINUTED

Ζ.	APPROVAL OF THE MINUTES	Action
	Presentation of and possible action to approve the minutes of the prior	
	Commission meeting.	
	(Explanatory Document: September 2013 Draft Minutes)	
3.	PRESIDENT'S REPORT	Discussion
	By President Marlene Saritzky. This report is to allow the President to	
	report on recent Film Commission activity and to make announcements.	
	President Saritzky will introduce Commissioner Matt Stiker, who is	
	attending his first Commission meeting since his appointment in	
	September.	
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4.	EXECUTIVE DIRECTOR REPORT	Discussion
	By Executive Director Susannah Greason Robbins.	

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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) information about the upcoming amendment to the Scene in San Francisco Rebate Program (3) report about a recent talk I gave to the NCPC about the State and Local film incentives; (4) the possibility of the creation of a web & still photo campaign to promote a positive feeling about filming in the City for local San Franciscans as well as promoting future State and Local film incentives.



5. GENERAL PUBLIC COMMENT

Discussion

Action

6. ADJOURNMENT (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.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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