



**SAN FRANCISCO**  
FILM COMMISSION

**SAN FRANCISCO FILM COMMISSION MEETING AGENDA**

**DATE:** February 25, 2013  
**TIME:** 2:00 PM  
**PLACE:** 1 Dr. Carlton B. Goodlett Place, Room 416  
**AGENDA:**

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

**2. APPROVAL OF THE MINUTES**

Presentation of and possible action to approve the minutes of the Commission meeting.  
Explanatory Document: [Draft Minutes of 1/28/2013](#) Commission meeting.

**Action**

**3. PRESIDENTS REPORT**

By President Marlene Sharon Saritzky

This report is to allow the President to report on recent Film Commission activity and to make announcements. This will include a report on the meeting between Executive Director Robbins, President Saritzky, Steve Kawa and Department Heads about possible buildings available for stage/production office space.

**Discussion**

**4. EXECUTIVE DIRECTOR REPORT**

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 an update on (1) recent applications to the Scene in San Francisco Rebate Program, (2) talks with Lennar regarding stage space at Hunter's Point ; (3) the Executive Director's meeting with First Source Hiring Program; and (4) the effort to explore additional stage and production office space for film productions in San Francisco.

**Discussion**



- 5. **SAN FRANCISCO FILM COMMISSION FILM SPACE GRANT SAN FRANCISCO FILM COMMISSION FILM SPACE GRANT** Discussion and possible action to continue the Film Space Grant Program and authorize the Executive Director of the Film Commission to issue a call for applications for a Film Space grant for up to \$48,000 to help provide low cost film production and office space to filmmakers in San Francisco for FY 2013-2015, consistent with the proposed Film Space grant guidelines, to convene a three person panel (including the Executive Director) to review grant applications, to review such grants as part of the panel, award and execute a final grant in consultation with the City Attorney's Office and the Controller's Office.

Explanatory Document: [Draft SF Film Commission Film Space Grant Guidelines \(pdf\)](#).

6. **GENERAL PUBLIC COMMENT**

Discussion

7. **ADJOURNMENT**

Action

**(Requires motion and public comment)**

**NOTE: Public comment will be taken on each item of the agenda.**

**Notices**

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