



SAN FRANCISCO
FILM COMMISSION

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: March 26, 2012
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: [DRAFT2.27.12Minutes\(pdf\)](#))

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. President Saritzky will report on the successful Alcatraz film shoot and the positive comments by its Director, Jack Bender.

Discussion

4. STAFF 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. The ED will report on efforts to expand and extend the Scene in San Francisco Rebate program.

Discussion



1 DR. CARLTON B. GOODLETT PLACE, ROOM 473, SAN FRANCISCO, CALIFORNIA
94102

TEL: (415) 554-6241 FAX: (415) 554-6503

- 5. FILM HOUSE RESIDENCY PROJECT - REALLOCATION OF FUNDS SF** **Action**
Update, discussion, and possible action regarding funding of, the San Francisco Film Commission's Film House Residency Project previously operated in collaboration with the Film Society at Pier 27 of the Port of San Francisco. This item will include a possible action to discontinue Film House Residency Project funding from the Film Commission in light of the unavailability of Pier 27 due to the America's Cup, the Film Society's plans to lease space directly from a private party and expand its geographic scope beyond San Francisco, and the establishment of an alternative space for San Francisco filmmakers.
- 6. SF FILM COLLECTIVE AT 134A GOLDEN GATE AVENUE** **Action**
Discussion and possible action authorizing the Executive Director, in consultation with the City Attorney's Office and subject to any required City and landlord approvals, to include funding in FY 12/13 proposed budget for the SF Film Collective at 134A Golden Gate Ave, to negotiate, finalize and execute a lease extension of up to 1 year for such facility in order to help maintain low cost film production office space for local independent filmmakers, and further authorizing the Executive Director reallocate funds previously used for the Film House Residency Project to support the SF Film Collective. (Discussion will include potential sources of funding, including funding previously allocated to the Port of San Francisco for Film House Residency Program formerly located at Pier 27).
- 7. GENERAL PUBLIC COMMENT** **Action**
- 8. ADJOURNMENT** **Action**
(Requires motion and public comment)
NOTE: Public comment will be taken on 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: Janet Austin, 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.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical - based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Janet Austin at 415-554-6241, at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415/252-3100, fax 415/252-3112 and [website](#).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact [the Sunshine Ordinance Task Force Administrator] by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554 7724; by fax at 415-554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the office at 415-554-7724 or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>