

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: June 25, 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

Action

Presentation of and possible action to approve the minutes of the Commission meeting. (Explanatory Document: -- Draft4.23.12Minutes (pdf))

3. PRESIDENT'S REPORT

Discussion

By Vice President Denise Bradley Tyson This report is to allow the Vice President to report on recent Film Commission activity and to make announcements. Vice President Bradley Tyson will report on the award of the Film Space Grant to the San Francisco Film Society for the FilmHouse program.

4. STAFF 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. Robbins will report on the extension of the Scene in San Francisco Program, and her recent trip to Los Angeles to promote the Rebate program and attend the Produced By Conference at Sony Pictures. She will also update the Commission about applications to the Scene in San Francisco Rebate Program.

5. GENERAL PUBLIC COMMENT

Discussion

6. ADJOURNMENT Action

(Requires motion and public comment)

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



Notices

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