



**SAN FRANCISCO
FILM COMMISSION**

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: September 24, 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: -- minutes 6.25.12 DRAFT (attached))

Action

3. PRESIDENT'S 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 Sartizky introduce newly appointed Commissioner PJ Johnston and will report on the return of the FilmHouse Residency Program, supported by the Kenneth Rainin Foundation and a FilmSpace Grant by the San Francisco Film Commission.

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. Robbins will update the Commission about the recent filming activity, applications to the Scene in San Francisco Rebate Program, possible productions coming to San Francisco and plans for an upcoming trip to Los Angeles to promote the Scene in San Francisco Rebate Program.

Discussion

5. GENERAL PUBLIC COMMENT

Discussion

6. ADJOURNMENT

(Requires motion and public comment)

Action

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

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