



SAN FRANCISCO
FILM COMMISSION

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: September 26, 2011
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 5.23.11 Minutes-\(pdf\)](#))

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. This report shall include the introduction of Janet Austin, our new Film Coordinator, and information about Cinema By the Bay, at which the Film Commission is co-hosting the Opening Night reception and Film Series Brunch with the San Francisco Film Society.

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. This report will also include an update about the San Francisco Film Collective at 134A Golden Gate. It will also include information about the Annual Report, Legislation before the Board of Supervisors, and Outreach. (Explanatory Documents: [SF Film Commission Annual Report FY10/11pdf](#), [Film Commission Legislation Sept. 2011 pdf](#))

Discussion

5. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE EXECUTIVE DIRECTOR, IN CONSULTATION WITH THE CITY ATTORNEY'S OFFICE AND DEPARTMENT OF REAL ESTATE, TO EXTEND THE TEMPORARY SUBLEASE FROM THE CITY WITH THE CURRENT TENANT OF 134A GOLDEN GATE TO JUNE 30, 2011

This is a proposal that the Film Commission explore, in consultation with the City Attorney's Office and Department of Real Estate, options to allow the North of Market Tenderloin Community Benefit District, the current tenant of 134A Golden Gate, to extend their sublease at 134A Golden Gate from the City until the end of the program year at June 30, 2011.

Action

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.

If any materials related to an item on this agenda have been distributed to the Film Commission after distribution of the agenda packet, those materials are available for public inspection at City Hall, Room 473 during normal office hours.