



MINUTES OF THE FEBRUARY 25, 2022 SPECIAL MEETING

WebEx Event

1. SAN FRANCISCO FILM COMMISSION LAND ACKNOWLEDGEMENT (04:03)

The San Francisco Film Commission and Film SF staff acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

2. CALL TO ORDER AND COMMISSIONER ROLL CALL (05:01)

President Villy Wang called the meeting to order.

Jim Beaumonte

Present Late Excused Absent

Claudine Cheng

Present Late Excused Absent

Villy Wang (President)

Present Late Excused Absent

STAFF IN ATTENDANCE:

Zefania Preza, Ismael Castillo

3. REVIEW WORK PLAN FOR EXECUTIVE DIRECTOR JOB (05:48:14)

[Discussion / Possible Action Item]

The Nominating Committee reviewed and discussed the work plan for the open Executive Director position of the San Francisco Film Commission.



COMMISSIONER COMMENT: (12:22)

Commissioners commented on this item.

PUBLIC COMMENT: (19:48)

No public comment on this item.

MOTION: (19:46) Commissioner Beaumonte motioned to approve the work plan for the open Executive Director position of the San Francisco Film Commission; Commissioner Cheng seconded the motion.

ACTION: (20:42)

Beaumonte

Ayes Naves Absent

Cheng

Ayes Naves Absent

Wang

Ayes Naves Absent

The Nominating Committee unanimously approved the work plan for the open Executive Director position of the San Francisco Film Commission.

4. POSSIBLE CLOSED SESSION: APPOINTMENT OF THE EXECUTIVE DIRECTOR OF THE FILM COMMISSION - INTERVIEW QUESTIONS AND EVALUATION CRITERIA (21:08)

[Discussion / Possible Action Item]

MOTION: (24:06)

Commissioner Beaumonte motioned the Nominating Committee to convene into Closed Session to discuss interview questions and evaluation criteria for the Executive Director position of the San Francisco Film Commission; Commissioner Cheng seconded the motion.

COMMISSIONER COMMENT:

No Commissioner comment on this item.

PUBLIC COMMENT: (23:11)

No public comment on this item.

ACTION: (24:11)

Beaumont

Ayes Nays Absent

Cheng

Ayes Nays Absent

Wang

Ayes Nays Absent

The Nominating Committee unanimously approved to convene into Closed Session discussing interview questions and evaluation criteria for the Executive Director position of the San Francisco Film Commission.

The Nominating Committee convened into Closed Session: (24:47)

The Nominating Committee reconvened into Open Session: (01:03:51)

President Wang reported to the public members during their closed session that no action was taken in the closed session. She stated the committee will now decide whether to disclose any or all of the discussion held in closed session, except to the extent that discussion in closed session is confidential under federal or state law, the charter or non-bailable privilege. The standard of disclosure is whether the majority deems disclosure to be in the public interest.

MOTION: (01:04:25)

President Wang asked for a motion not to disclose the Closed Session discussion. Commissioner Beaumont motioned and Commissioner Cheng seconded the motion.

COMMISSIONER COMMENT: (01:01:05)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:05:02)

No public comment on this item.

ACTION: (01:05:30)

Beaumont

Ayes Nays Absent

Cheng

Ayes Nays Absent

Wang

Ayes Nays Absent

The Nominating Committee unanimously approved to not disclose the Closed Session discussion.

5. ADJOURNMENT: (01:05:51)

[Action Item]

MOTION: (01:05:54)

President Wang asked for a motion to adjourn the meeting. Commissioner Cheng motioned and Commissioner Beaumonte seconded the motion.

COMMISSIONER COMMENT:

No Commissioner comment on this item.

PUBLIC COMMENT: (01:06:14)

No public comment on this item.

ACTION: (01:06:30)

President Wang asked for a vote to adjourn the meeting.

Beaumonte

Ayes Nays Absent

Cheng

Ayes Nays Absent

Wang

Ayes Nays Absent

The vote was unanimous and the meeting was adjourned.