



MINUTES OF THE MARCH 28, 2022 MEETING

WebEx Event

1. SAN FRANCISCO FILM COMMISSION LAND ACKNOWLEDGEMENT (02:45)

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 (03:48)

President Villy Wang called the meeting to order.

Jim Beaumonte

Present Late Excused Absent

Alix Rosenthal

Present Late Excused Absent

Jack S. Song

Present Late Excused Absent

Claudine Cheng

Present Late Excused Absent

Jon Rubin

Present Late Excused Absent

Julie Veronese

Present Late Excused Absent

Tony Delorio

Present Late Excused Absent

Lynne Newhouse Segal

Present Late Excused Absent

Villy Wang (President)

Present Late Excused Absent

Belle Taylor-McGhee

Present Late Excused Absent

Matt Stiker (Vice President)

Present Late Excused Absent

STAFF IN ATTENDANCE:

Manijeh Fata, Zefania Preza, Ismael Castillo



3. AB 361 LEGISLATION RESOLUTION (04:58)

[Discussion and Action Item]

Discussed and motioned to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Film Commission to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.

Explanatory Document:

<https://filmsf.org/sites/default/files/Meetings/2022/Findings%20Resolution%20for%20Film%20Commission.pdf>

MOTION: (5:52)

Commissioner Segal motioned to adopt a resolution setting forth findings required under Assembly Bill 361; Commissioner Taylor-McGhee seconded the motion.

COMMISSIONER COMMENT: (06:15)

No Commissioner comment on this item.

PUBLIC COMMENT: (06:39)

No public comment on this item.

ACTION: (06:57)

Beaumont

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Segal

Ayes Nays Absent

Veronese

Ayes Nays Absent

Cheng

Ayes Nays Absent

Rosenthal

Ayes Nays Absent

Stiker

Ayes Nays Absent

Wang

Ayes Nays Absent

Delorio

Ayes Nays Absent

Rubin

Ayes Nays Absent

Song

Ayes Nays Absent

The Commission unanimously approved to adopt a resolution setting forth findings required under Assembly Bill 361.

4. APPROVAL OF THE MINUTES (07:51)

[Action Item]

Presentation to approve the minutes of the February 28, 2022 Commission meeting.

MOTION: (08:56)

Commissioner Cheng motioned the approval of the minutes of the February 28, 2022 Commission Meeting; Commissioner Taylor-McGhee seconded the motion.

COMMISSIONER COMMENT: (09:06)

Commissioners commented on the minutes.

PUBLIC COMMENT: (12:57)

No public comment on this item.

ACTION: (13:35)

Beaumont

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Segal

Ayes Nays Absent

Veronese

Ayes Nays Absent

Cheng

Ayes Nays Absent

Rosenthal

Ayes Nays Absent

Stiker

Ayes Nays Absent

Wang

Ayes Nays Absent

Delorio

Ayes Nays Absent

Rubin

Ayes Nays Absent

Song

Ayes Nays Absent

The Commission unanimously approved the minutes of the February 28, 2022 Commission Meeting.

6. FILM SF STAFF REPORT (14:46)

[Discussion Item]

Item 6 was pivoted ahead of item five due to internet technical difficulties with President Wang.

Acting Executive Director Manijeh Fata started a warm up asking Commissioners their favorite film shot in San Francisco and announced that Annual Report FY20/21 has released.

Zefania Preza presented updates on recent productions and Ethic reminders.

Ismael Castillo reported on a recent film festival and Manijeh Fata spoke about an upcoming industry opportunity at SFFILM Festival.

Manijeh Fata and Vice President Matt Stiker provided updates on the marketing research project.

COMMISSIONER COMMENT: (49:35)

Commissioners commented on this report.

PUBLIC COMMENT: (55:15)

No public comment on this item.

5. COMMISSION MEETING AGREEMENTS (55:54)

[Discussion and Possible Action Item]

Discussed "Commission Meeting Agreements" that would be read at the beginning of each meeting following the Call to Order and Roll Call. These agreements would aspire to create a welcoming and inclusive environment where each person feels that their voice is heard and respected.

COMMISSIONER COMMENT: (58:35)

Commissioners commented on this item.

PUBLIC COMMENT: (01:15:14)

No public comment on this item.

MOTION: (01:13:36)

Vice-President Stiker motioned the approval of the “Commission Meeting Agreements” that would be read at the beginning of each meeting following the Call to Order and Roll Call; Commissioner Beaumonte seconded the motion.

ACTION: (01:14:07)

Beaumonte

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Segal

Ayes Nays Absent

Veronese

Ayes Nays Absent

Cheng

Ayes Nays Absent

Rosenthal

Ayes Nays Absent

Stiker

Ayes Nays Absent

Wang

Ayes Nays Absent

Delorio

Ayes Nays Absent

Rubin

Ayes Nays Absent

Song

Ayes Nays Absent

The Commission unanimously approved the “Commission Meeting Agreements” with Commissioner edits.

7. PRESIDENT’S REPORT (01:15:22)

[Discussion Item]

President Villy Wang provided an update on the Executive Director search process.

COMMISSIONER COMMENT: (01:17:24)

Commissioner commented on this report.

PUBLIC COMMENT: (01:18:48)

No public comment on this item.

8. ANNOUNCEMENTS AND RESOURCE SHARING (01:18:59)

[Discussion Item]

This item is to allow Commissioners to bring any announcements or resource sharing to this meeting.

COMMISSIONER COMMENT: (01:20:11)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:20:47)

David Fine asked the commission if they could outreach and lure the announced Jonah Hill as Jerry Garcia biopic to film in San Francisco.

Manijeh Fata commented the Castro Theater is having their 100th anniversary this year on June 22nd. The Nasser family who own the Castro Theater will be showing a few films that were all shot in San Francisco on that day. A couple organizations and film festivals are helping coordinate the event and hopefully the film commission will be involved.

9. GENERAL PUBLIC COMMENT (01:22:46)

[Discussion Item]

This item is to allow members of the public to comment generally on matters within the Commission’s purview as well as to suggest new agenda items for the Commission’s consideration.

COMMISSIONER COMMENT: (01:23:23)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:23:46)

No public comment on this item.

10. ADJOURNMENT: (01:23:58)

[Action Item]

MOTION: (01:37:44)

President Wang asked for a motion to adjourn the meeting. Commissioner Delorio motioned and Vice President Stiker seconded the motion.

COMMISSIONER COMMENT: (01:24:46)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:24:46)

No public comment on this item.

ACTION: (01:24:54)

President Wang asked for a vote to adjourn the meeting.

Beaumont

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Segal

Ayes Nays Absent

Veronese

Ayes Nays Absent

Cheng

Ayes Nays Absent

Rosenthal

Ayes Nays Absent

Stiker

Ayes Nays Absent

Wang

Ayes Nays Absent

Delorio

Ayes Nays Absent

Rubin

Ayes Nays Absent

Song

Ayes Nays Absent

The vote was unanimous and the meeting was adjourned at 3:26pm.