



MINUTES OF THE APRIL 22, 2022 SPECIAL MEETING

WebEx Event

1. RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT (02:23)

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 (03:36)

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. AB 361 LEGISLATION RESOLUTION (003:55)

[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: (04:03)

Commissioner Cheng motioned to adopt a resolution setting forth findings required under Assembly Bill 361; Commissioner Beaumonte seconded the motion.

COMMISSIONER COMMENT: (04:41)

No Commissioner comment on this item.

PUBLIC COMMENT: (05:25)

No public comment on this item.

ACTION: (05:39)

Beaumonte

Ayes Nays Absent

Cheng

Ayes Nays Absent

Wang

Ayes Nays Absent

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

4. APPROVAL OF THE FEBRUARY 25, 2022 SPECIAL MEETING MINUTES (06:15)

[Action Item]

Presentation to approve the minutes of the February 25, 2022 Special Commission meeting.

COMMISSIONER COMMENT: (07:06)

No Commissioner comment on this item.

PUBLIC COMMENT: (07:06)

No public comment on this item.

MOTION: (06:34)

Commissioner Beaumonte motioned the approval of the minutes of the February 25, 2022 Special Commission Meeting; Commissioner Cheng seconded the motion.

ACTION: (07:09)

Beaumont

Ayes Nays Absent

Cheng

Ayes Nays Absent

Wang

Ayes Nays Absent

The Nominating Committee unanimously approved the minutes of the February 25, 2022 Special Commission Meeting.

5. POSSIBLE CLOSED SESSION: INTERVIEWS OF CANDIDATES FOR THE EXECUTIVE DIRECTOR OF THE FILM COMMISSION (07:42)

[Discussion / Possible Action Item]

MOTION: (09:21)

Commissioner Beaumont motioned the Nominating Committee to convene into Closed Session to interview candidates for the Executive Director position of the San Francisco Film Commission; Commissioner Cheng seconded the motion.

COMMISSIONER COMMENT: (09:21)

No Commissioner comment on this item.

PUBLIC COMMENT: (08:27)

No public comment on this item.

ACTION: (09:43)

Beaumont

Ayes Nays Absent

Cheng

Ayes Nays Absent

Wang

Ayes Nays Absent

The Nominating Committee unanimously approved to convene into Closed Session to interview candidates for the Executive Director position of the San Francisco Film Commission.

The Nominating Committee convened into Closed Session: (10:23)

The Nominating Committee reconvened into Open Session: (10:34)

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: (11:07)

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

COMMISSIONER COMMENT: (12:02)

No Commissioner comment on this item.

PUBLIC COMMENT: (11:52)

No public comment on this item.

ACTION: (12:04)

Beaumonte

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: (12:33)

[Action Item]

MOTION: (12:43)

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

COMMISSIONER COMMENT: (12:43)

No Commissioner comment on this item.

PUBLIC COMMENT: (12:43)

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 at 12:33pm.