



MINUTES OF THE MAY 23, 2022 MEETING

WebEx Event

1. CALL TO ORDER AND COMMISSIONER ROLL CALL (03:43)

President Villy Wang called the meeting to order.

Jim Beaumonte
 Present Late Excused Absent

Alix Rosenthal
 Present Late Excused Absent

Carolyn Tyler
 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

Matt Stiker (Vice President)
 Present Late Excused Absent

Villy Wang (President)
 Present Late Excused Absent

Belle Taylor-McGhee
 Present Late Excused Absent

Jack S. Song
 Present Late Excused Absent

STAFF IN ATTENDANCE:

Manijeh Fata, Ismael Castillo

2. RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT (08:58)

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.



3. COMMISSION MEETING AGREEMENTS (09:57)

4. AB 361 LEGISLATION RESOLUTION (11:14)

[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: (11:41)

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

COMMISSIONER COMMENT: (11:50)

No Commissioner comment on this item.

PUBLIC COMMENT: (12:19)

No public comment on this item.

ACTION: (12:49)

Beaumonte

Ayes Naves Absent

Taylor-McGhee

Ayes Naves Absent

Song

Ayes Naves Absent

Veronese

Ayes Naves Absent

Cheng

Ayes Naves Absent

Rosenthal

Ayes Naves Absent

Stiker

Ayes Naves Absent

Wang

Ayes Naves Absent

Delorio

Ayes Naves Absent

Rubin

Ayes Naves Absent

Tyler

Ayes Naves Absent

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

5. APPROVAL OF THE MINUTES (13:41)

[Action Item]

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

MOTION: (14:04)

Commissioner Rubin motioned the approval of the minutes of the April 25, 2022 Commission Meeting; Commissioner Rosenthal seconded the motion.

COMMISSIONER COMMENT: (14:56)

No Commissioners commented on the minutes.

PUBLIC COMMENT: (15:00)

No public comment on this item.

ACTION: (15:30)

Beaumont

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Song

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

Tyler

Ayes Nays Absent

The Commission unanimously approved the minutes of the April 25, 2022 Commission Meeting.

6. APPROVAL OF THE SPECIAL MEETING MINUTES (17:02)

[Action Item]

Presentation of and possible action to approve the minutes of the April 22, 2022 Special Commission meeting.

MOTION: (17:08)

Commissioner Beaumont motioned the approval of the minutes of the April 22, 2022 Special Commission Meeting; Commissioner Delorio seconded the motion.

COMMISSIONER COMMENT: (15:53)

No Commissioners commented on the minutes.

PUBLIC COMMENT: (18:00)

No public comment on this item.

ACTION: (18:20)

Beaumont

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Song

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

Tyler

Ayes Nays Absent

The Commission unanimously approved the minutes of the April 22, 2022 Special Commission Meeting.

7. PRESIDENT'S REPORT (19:22)

[Discussion Item]

President Villy Wang welcomed Carolyn Tyler to our Film Commission and thanked Lynne Newhouse Segal for her participation on the Film Commission.

COMMISSIONER COMMENT: (20:41)

Commissioners commented on this report.

PUBLIC COMMENT: (34:24)

No public comment on this item.

8. FILM SF STAFF REPORT (35:04)

[Discussion Item]

Acting Executive Director Manijeh Fata reported on latest film events and upcoming opportunities and gave a drone update.

Ismael Castillo presented production spotlight and reported stats on recent productions.

Manijeh Fata and Commissioner Stiker provided updates on the marketing research project and next steps.

COMMISSIONER COMMENT: (01:09:58)

Commissioners commented on this report.

PUBLIC COMMENT: (01:11:15)

No public comment on this item.

9. ANNOUNCEMENTS AND RESOURCE SHARING (01:12:28)

[Discussion Item]

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

COMMISSIONER COMMENT: (01:13:09)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:13:42)

Ismael Castillo commented another cinema closure on Landmark's Shattuck being converted to a residential condo and asked the commission how to support independent theaters such as the Roxie or The Castro.

10. GENERAL PUBLIC COMMENT (01:18:08)

[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: (01:18:31)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:18:35)

No public comment on this item.

11. ADJOURNMENT: (01:19:45)

[Action Item]

MOTION: (01:19:48)

President Wang asked for a motion to adjourn the meeting. Commissioner Rosenthal motioned and Commissioner Song seconded the motion.

COMMISSIONER COMMENT: (01:20:35)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:20:45)

No public comment on this item.

ACTION: (01:20:49)

President Wang asked for a vote to adjourn the meeting.

Beaumont

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Song

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

Tyler

Ayes Nays Absent

The vote was unanimous and the meeting was adjourned at 3:55pm.