



**MINUTES OF THE SEPTEMBER 26, 2022 MEETING DRAFT**

WebEx Event

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

President 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

**Villy Wang (President)**

Present  Late  Excused  Absent

**Tony Delorio**

Present  Late  Excused  Absent

**Matt Stiker (Vice President)**

Present  Late  Excused  Absent

**Belle Taylor-McGhee**

Present  Late  Excused  Absent

**Jack S. Song**

Present  Late  Excused  Absent

**STAFF IN ATTENDANCE:**

Manijeh Fata, Zefania Preza, Ismael Castillo

**2. RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT (05:02)**

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** (05:35)

**4. AB 361 LEGISLATION RESOLUTION** (07:07)

[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: (07:15)

Vice President Stiker motioned to adopt a resolution setting forth findings required under Assembly Bill 361; Commissioner Delorio seconded the motion.

COMMISSIONER COMMENT: (07:56)

No Commissioner comment on this item.

PUBLIC COMMENT: (08:22)

No public comment on this item.

ACTION: (07:13)

**Beaumont**

Ayes  Nays  Absent

**Taylor-McGhee**

Ayes  Nays  Absent

**Song**

Ayes  Nays  Absent

**Wang**

Ayes  Nays  Absent

**Cheng**

Ayes  Nays  Absent

**Rosenthal**

Ayes  Nays  Absent

**Stiker**

Ayes  Nays  Absent

**Delorio**

Ayes  Nays  Absent

**Rubin**

Ayes  Nays  Absent

**Tyler**

Ayes  Nays  Absent

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

**5. APPROVAL OF THE MINUTES** (09:42)

[Action Item]

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

MOTION: (10:11)

Vice-President Stiker motioned the approval of the minutes of the July 25, 2022 Commission Meeting; Commissioner Song seconded the motion.

COMMISSIONER COMMENT: (10:25)

No Commissioners commented on the minutes.

PUBLIC COMMENT: (10:44)

No public comment on this item.

ACTION: (10:47)

**Beaumont**

Ayes  Nayes  Absent

**Taylor-McGhee**

Ayes  Nayes  Absent

**Song**

Ayes  Nayes  Absent

**Wang**

Ayes  Nayes  Absent

**Cheng**

Ayes  Nayes  Absent

**Rosenthal**

Ayes  Nayes  Absent

**Stiker**

Ayes  Nayes  Absent

**Delorio**

Ayes  Nayes  Absent

**Rubin**

Ayes  Nayes  Absent

**Tyler**

Ayes  Nayes  Absent

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

**6. REPORT ON ACTION TAKEN IN CLOSED SESSION – APPOINTMENT OF EXECUTIVE DIRECTOR [GOVERNMENT CODE SECTION 54957.1(A)(5) AND SAN FRANCISCO ADMINISTRATIVE CODE SECTION 67.12(B)(4)]** (11:28)

[Discussion Item]

COMMISSIONER COMMENT: (12:14)

No Commissioner comment on this item.

PUBLIC COMMENT: (12:43)

No public comment on this item.

(12:59)

The Commission reported out on the vote in closed session on April 25, 2022 to recommend a candidate to the Mayor for appointment as the Executive Director of the Film Commission. The following commissioners were in attendance: Commissioners Beaumont, Cheng, Delorio, Taylor-McGhee, Rosenthal, Segal and President Wang.

The San Francisco Film Commission is required to report on the votes taken in the closed session on April 25th, 2022. The Commissioners voted unanimously to recommend Manijeh Fata to the Mayor for appointment as Executive Director of the Film Commission.

**7. FILM SF STAFF REPORT** (13:56)

[Discussion Item]

Executive Director Manijeh Fata reported vision, key priorities and Commission support. Manijeh also updated on SB485 and upcoming productions and opportunities. Ismael Castillo reported stats on recent productions. Zefania Preza shared a recent community and school engagement.

COMMISSIONER COMMENT: (32:12)

Commissioners commented on this report.

PUBLIC COMMENT: (01:07:44)

No public comment on this item.

**8. PRESIDENT'S REPORT** (01:08:16)

[Discussion Item / Action]

President Wang discussed expectations about Commissioner's roles and asked for support to contribute to a running list of potential commissioner candidates.

COMMISSIONER COMMENT: (1:17:33)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:17:56:)

No public comment on this item.

**9. RATIFICATION OF THE COMMISSION'S APPROVAL OF A LETTER OF SUPPORT FOR SB 485** (01:18:24)

[Action Item]

The item is for the Commission to ratify and affirm action taken on July 25, 2022 approving a letter of support for SB 485, legislation to extend the state's film and tv tax credit program 3.0 to 2030.

Explanatory Document:

<https://filmsf.org/sites/default/files/Meetings/2022/SF%20Film%20Commission%20Letter%20of%20Support%20for%20SB485%20Amendment%20-%20DRAFT%20-%207.25.22.pdf>

MOTION: (01:20:07)

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

COMMISSIONER COMMENT: (01:21:00)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:21:30)

No public comment on this item.

ACTION: (01:20:44)

**Beaumont**

Ayes  Nayes  Absent

**Taylor-McGhee**

Ayes  Nayes  Absent

**Song**

Ayes  Nayes  Absent

**Wang**

Ayes  Nayes  Absent

**Cheng**

Ayes  Nayes  Absent

**Rosenthal**

Ayes  Nayes  Absent

**Stiker**

Ayes  Nayes  Absent

**Delorio**

Ayes  Nayes  Absent

**Rubin**

Ayes  Nayes  Absent

**Tyler**

Ayes  Nayes  Absent

The Commission unanimously ratified and affirmed action taken on July 25, 2022 approving a letter of support for SB 485, legislation to extend the state's film and tv tax credit program 3.0 to 2030.

**10. ANNOUNCEMENTS AND RESOURCE SHARING** (01:21:46)

[Discussion Item]

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

COMMISSIONER COMMENT: (01:21:53)

Commissioners commented on this item.

PUBLIC COMMENT: (01:25:38)

Dee Dee Escobedo (Assistant Executive Director in San Francisco, SAG-AFTRA, Northern California) congratulated Manijeh Fata on their confirmation for Executive Director of the Film Commission.

Dee Dee Escobedo reported current stats from SAG-AFTRA.

SAG-AFTRA reported members who were employed on local productions for 2022 to date totals:

- 335 members / 104 principles + 264 extras working on 43 commercials
- 16 members / 13 principles were background employed on 11 corporate educational videos
- 30 members / 29 principles, 3 atmospheric voices in 4 video games
- 695 members / 214 principles + 675 background performers booked on 136 TV, theatrical or new media agreements

**11. GENERAL PUBLIC COMMENT** (01:29:23)

[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: (01:29:54)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:30:13)

No public comment on this item.

**12. ADJOURNMENT:** (01:30:38)

[Action Item]

MOTION: (01:30:56)

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

COMMISSIONER COMMENT: (01:31:07)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:31:07)

No public comment on this item.

ACTION: (01:31:24)

President Wang asked for a vote to adjourn the meeting.

**Beaumont**

Ayes  Nays  Absent

**Taylor-McGhee**

Ayes  Nays  Absent

**Song**

Ayes  Nays  Absent

**Wang**

Ayes  Nays  Absent

**Cheng**

Ayes  Nays  Absent

**Rosenthal**

Ayes  Nays  Absent

**Stiker**

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 3:42pm.