

California Film Commission Board Meeting

Friday, November 19, 2004

1:30 p.m. – 3:00 p.m.

Beverly Hills City Hall

City Council Chamber

455 N. Rexford Drive

Beverly Hills, CA 90210

Agenda

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| I. | Call to Order & Welcome; Introduction of Members | Christine Essel |
| II. | Approval of Minutes of September 10, 2004 | Christine Essel |
| III. | Chairman's Report | Christine Essel |
| IV. | Director's Report | Amy Lemisch |
| V. | Guest Speaker – Secretary, Calif. Environmental Protection Agency <i>Motion Picture Industry Sustainability Project</i> | Terry Tamminen |
| VI. | Work plan and Operations Update | Michael Kelly |
| VII. | FLICS Report – Santa Clarita Film Commissioner | Jason Crawford |
| VIII. | New Business | Christine Essel |
| IX. | Old Business: Action Item – vote on revised by-laws | Christine Essel |
| X. | Public Comment | |
| XI. | Adjournment | Christine Essel |