

California Film Commission Board Meeting

Friday, September 10, 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

I.	Call to Order & Welcome; Introduction of Members	Christine Essel
II.	Approval of Minutes of June 18, 2004	Christine Essel
III.	Chairman's Report	Christine Essel
IV.	Director's Report	Amy Lemisch
V.	Guest Speaker	Vance Van Patten, Executive Director – Producers Guild
VI.	Operations Update	Michael Kelly
VII.	FLICS Report – Long Beach Film Office	David Ashman, Manager Special Events & Filming Tasha Day, Film Commissioner
VIII.	New Business: Action Item – Nominating Committee recommendations	Hope Boonshaft
IX.	Old Business: 2004 meeting dates/times	Christine Essel
X.	Public Comment	
XI.	Adjournment	Christine Essel

California Film Commission Board Meeting

Friday, September 10, 2004

1:30 p.m. – 3:00 p.m.

Copies of this agenda are available at www.film.ca.gov. For additional information regarding this notice, please contact Joseph Cruz, California Film Commission, 7080 Hollywood Blvd., Suite 900, Hollywood, CA, 90028, 323/860-2960 ext.170.