



TO: California Film Commission  
Governor's Office of Business and Economic Development – GO-Biz  
Members of the Public Who Have Requested Notification

FROM: Amy Lemisch, Director

DATE: Friday, January 17, 2014

RE: **Public Notice of the California Film Commission Meeting**

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A meeting of the California Film Commission board is scheduled to take place on **Friday, January 31, 2014 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Friday, January 31, 2014
Time:	1:30 p.m. – 3:00 p.m.
Location:	Maxwell 1 <sup>st</sup> Floor Boardroom 5757 Wilshire Blvd. Los Angeles, CA 90036

A copy of the meeting agenda is attached for your reference.

This notice and the agenda are available on the Commission's website at [www.film.ca.gov](http://www.film.ca.gov) under the News & Notices tab.

If you have any questions regarding this meeting, please contact Joseph Cruz at (323) 860-2960 x170 or write to the California Film Commission, 7080 Hollywood Blvd., Suite 900, Los Angeles, CA 90028.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be directed to Joseph Cruz at (323) 860-2960 x170.

Public Notice: No RSVP or registration is required to attend this meeting. Signing, registering or completing any RSVP is voluntary and is not a requirement for attendance.



## California Film Commission Board Meeting

Friday, January 31, 2014

1:30 p.m. – 3:00 p.m.

SAG-AFTRA Conference Room

5757 Wilshire Blvd., 1<sup>st</sup> Floor

Los Angeles, CA 90036

### AGENDA

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|-------|--|--|
| I.    | Call to Order & Welcome  | Steve Dayan<br>Chair   |
| II.   | <b>Action Item</b> Approval of Minutes from 11/08/13   | Steve Dayan<br>Chair   |
| III.  | Director's Report  | Amy Lemisch<br>Director                                      |
| IV.   | Operations Report<br>Review of Local Film Issues, Regional Film Partners,<br>Production on State Property, State & Federal Regulatory Issues                                 | Eve Honthaner<br>Deputy Director                             |
| V.    | Tax Credit Program Report  | Nancy Stone<br>Program Director                              |
| VI.   | Briefing on tax credit legislation   | Raul Bocanegra<br>Assemblymember                             |
| VII.  | Update on CA Production Alliance and Legislative efforts   | Kathy Garmezy<br>Assoc. Exec. Director<br>Gov't Affairs, DGA |
| VIII. | Regional Film Office Report – Ventura County   | Karen Kelly<br>Film Liaison                                  |
| IX.   | New Business   | Steve Dayan<br>Chair   |
| X.    | Public Comment   |  |
| XI.   | Board meeting schedule for 2014<br>Tuesday, April 22, 2014 – Sacramento (subject to change)<br>Friday, July 25, 2014 – Los Angeles<br>Friday, November 7, 2014 – Los Angeles |  |
| XII.  | Adjournment  | Steve Dayan<br>Chair   |