



TO: California Film Commission
Business, Transportation and Housing Agency
Members of the Public Who Have Requested Notification

FROM: Amy Lemisch, Director

DATE: Thursday, January 10, 2013

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

A meeting of the California Film Commission board is scheduled to take place on **Friday, February 1, 2013 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Friday, February 1, 2013
Time:	1:30 p.m. – 3:00 p.m.
Location:	Maxwell 1 st 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 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, February 1, 2013

1:30 p.m. – 3:00 p.m.

Maxwell Boardroom
5757 Wilshire Blvd., 1st Floor
Los Angeles, CA 90036

AGENDA

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| I. | Call to Order & Welcome | Keith Weaver
Chair |
| II. | Action Item: Approval of Minutes from 8/10/12 | Keith Weaver
Chair |
| III. | Action Item: Nominating Committee – Presents Nominations for Officers (Positions of Chair, Vice-Chair and Secretary) | Janet Knutsen
Boardmember |
| IV. | Director's Report: | Amy Lemisch
Director |
| V. | Tax Credit Program Report | Leah Medrano
Program Coordinator |
| VI. | Operations Report:
Review of local film issues, Regional Film Partners,
production on state property, state and federal regulatory issues | Amy Lemisch
Director |
| VII. | Regional Film Office Report – Imperial County | Charla Teeters
Film Commissioner |
| VIII. | New Business | Keith Weaver
Chair |
| IX. | Public Comment | |
| X. | Board meeting schedule for 2013:
May 14, 2013 – Sacramento (subject to change)
August 9, 2013 – Los Angeles
November 8, 2013 – Los Angeles | |
| XI. | Adjournment | Keith Weaver
Chair |