



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, Oct. 25, 2013

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, November 8, 2013 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Friday, November 8, 2013
Time:	1:30 p.m. – 3:00 p.m.
Location:	Cagney 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, November 8, 2013

1:30 p.m. – 3:00 p.m.

Cagney Boardroom

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

Los Angeles, CA 90036

### AGENDA

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|-------|--|--------------------------------------|
| I.    | Call to Order & Welcome  | Keith Weaver<br>Chair                |
| II.   | <b>Action Item</b> Approval of Minutes from 5/14/13  | Keith Weaver<br>Chair                |
| III.  | <b>Action Item</b> Approval of revised CFC By-Laws   | Keith Weaver<br>Chair                |
| IV.   | <b>Action Item</b> Nominating Committee – Presents Nominations for Officers (Positions of Chair, Vice-Chair and Secretary)   | Janet Knutsen<br>Boardmember         |
| V.    | Governor's Office of Business & Economic Development   | Mike Rossi<br>Senior Advisor         |
| VI.   | Director's Report  | Amy Lemisch<br>Director              |
| VII.  | Tax Credit Program Report  | Nancy Stone<br>Program Director      |
| VIII. | Operations Report<br>Review of local film issues, Regional Film Partners, production on state property, state and federal regulatory issues  | Eve Honthamer<br>Deputy Director     |
| IX.   | Regional Film Office Report – Santa Barbara  | Geoff Alexander<br>Film Commissioner |
| X.    | New Business   | Keith Weaver<br>Chair                |
| XI.   | Public Comment   |                                      |
| XII.  | Board meeting schedule for 2014<br>Friday, January 31, 2014 – Los Angeles<br>Tuesday, April 22, 2014 – Sacramento (subject to change)<br>Friday, July 25, 2014 – Los Angeles<br>Friday, November 7, 2014 – Los Angeles |                                      |
| XIII. | Adjournment  | Keith Weaver<br>Chair                |