



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

FROM: Joseph Cruz, Office Administrator

DATE: Thursday, February 28, 2019

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

A meeting of the California Film Commission board is scheduled to take place on **Tuesday, March 12, 2019 from 11:00 a.m. – 12:30 p.m.**

Meeting details:

Date:	Tuesday, March 12, 2019
Time:	11:00 a.m. – 12:30 p.m.
Location:	Senate Committee Room 113 State Capitol Sacramento, CA 95814

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 x120 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 x120.

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

Tuesday, March 12, 2019

11:00 a.m. – 12:30 p.m.

Senate Committee Room 113

State Capitol

Sacramento, CA 95814

AGENDA

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| I. | Call to Order & Welcome | Thom Davis
Chair |
| II. | Special Guest Speaker – Governor’s Office of
Business & Economic Development | Chris Dombrowski
Chief Deputy Director |
| III. | Program 3.0 Pilot Training Program -
Establish Advisory Committee | Thom Davis
Chair |
| IV. | Action Item: Approval of Minutes from 11/02/18 | Thom Davis
Chair |
| V. | Action Item: Nominating Committee Presents Nominations
for Board Officers (Vice Chair and Secretary) | Joshua LaFarga
Boardmember |
| VI. | Director’s Report | Amy Lemisch
Director |
| VII. | Operations Report
Review of Local and Statewide Film Issues | Eve Honthamer
Director |
| VIII. | Tax Credit Program Report | Nancy Rae Stone
Program Director |
| IX. | Regional Film Office Report – EL Dorado – Lake Tahoe | Kathleen Dodge
Film Commissioner |
| X. | New Business | Thom Davis
Chair |
| XI. | Public Comment | |
| XII. | Adjournment | Thom Davis
Chair |