



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: Wednesday, August 31, 2022

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

A meeting of the California Film Commission Board is scheduled to take place
September 09, 2022 from 1:30 p.m. – 3:00 p.m.

Meeting details:

Date: Friday, Sept. 09, 2022	Time: 1:30 p.m. – 3:00 p.m.
Location: <u>Join Zoom Meeting</u> <u>https://us02web.zoom.us/j/84508786825</u>	
Meeting ID: 845 0878 6825	
Passcode: 377251	
Dial-In Audio Participation Only: 888 788 0099 US Toll-free	

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 'About' 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.



California Film Commission
Board Meeting
Video Conference
Friday, September 09, 2022
1:30 p.m. – 3:00 p.m.
AGENDA

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| I. | Call to Order & Attendance Roll Call | Thom Davis
Chairman | |
| II. | Action Item: Approval of Minutes 07-22-22 | Thom Davis
Chairman | |
| III. | Director's Report | Colleen Bell
Executive Director | |
| IV. | Briefing on Soundstage Filming Program
Re-Adoption of the Emergency Regulations | Nancy Rae Stone
Tax Credit Program
Deputy Director | Hedvig Marx
Soundstage Program
Advisor |
| V. | Action Item: Vote on Re-Adoption of Emergency
Regulations | Thom Davis
Chairman | |
| VI. | New Business | Thom Davis
Chairman | |
| VII. | Public Comments | Thom Davis
Chairman | |
| VIII. | Adjournment | Thom Davis
Chairman | |