



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: Friday, July 14, 2023

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  
**July 28, 2023 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date: Friday, July 28, 2023	Time: 1:30 p.m. – 3:00 p.m.
Location: <u><a href="#">Join Zoom Meeting</a></u> <a href="https://us02web.zoom.us/j/89640345701">https://us02web.zoom.us/j/89640345701</a> Meeting ID: 896 4034 5701 Passcode: 004541 mobile or telephone call-in 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](http://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

Teleconference  
Friday, July 28, 2023  
1:30 p.m. – 3:00 p.m.

### AGENDA

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|-------|---|--|
| I.    | Call to Order; Welcome & Self-Introductions   | Wendy Greuel<br>Chair                      |
| II.   | Chair's Report  | Wendy Greuel<br>Chair                      |
| III.  | <b>Action Item:</b> Approval of Minutes from 03/24/23   | Wendy Greuel<br>Chair                      |
| IV.   | Director's Report   | Colleen Bell<br>Executive Director         |
| V.    | Tax Credit Program Update   | Nancy Rae Stone<br>Program Deputy Director |
| VI.   | Soundstage Filming Tax Credit Program Update  | Hedvig Marx<br>Program Advisor             |
| VII.  | <b>Action Item:</b> Vote to Approved Regulatory Packages for Program 3.0 and the Soundstage Filming Program           | Wendy Greuel<br>Chair                      |
| VIII. | Career Pathways Update  | Kevin McDonald<br>Director                 |
| IX.   | <b>Action Item:</b><br>Nominating Committee Presents Nominations for Board Officer Positions (Vice Chair & Secretary) | Bonnie Goldfarb<br>Boardmember             |
| X.    | New Business  | Wendy Greuel<br>Chair                      |
| XI.   | Public Comment  |  |
| XII.  | Adjournment   | Wendy Greuel<br>Chair                      |