



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, October 27, 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 on **November 03, 2023 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date	Friday, November 03, 2023	Time:	1:30 p.m. – 3:00 p.m.
Location:	<a href="#">Join Zoom</a>		
<b>Meeting Webinar Registration:</b> <a href="https://us02web.zoom.us/webinar/register/WN_va5l-B5yQom6ml5oEmO4Jw">https://us02web.zoom.us/webinar/register/WN_va5l-B5yQom6ml5oEmO4Jw</a> <i>Please note, registration for the webinar is voluntary.</i>			

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  
November 03, 2023  
L.A. County Museum of Art (LACMA) Board Room  
5900 Wilshire Blvd., 14th Floor  
Los Angeles, CA 90036**

[Zoom Webinar](#)

**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> <u><a href="#">Approval of Minutes from 07/28/23</a></u>   | Wendy Greuel<br>Chair                         |
| IV.   | Director's Report  | Colleen Bell<br>Executive Director            |
| V.    | Deputy Director's Operations Report  | Karla Sayles<br>Deputy Director               |
| VI.   | Tax Credit Program Update  | Nancy Rae Stone<br>Program Deputy<br>Director |
| VII.  | Summary of Soundstage and Program 3. Regulations Amendments  | Hedvig Marx<br>Program Advisor                |
| VIII. | <b>Action Item:</b> <ul style="list-style-type: none"><li>• <u><a href="#">Approval of Soundstage Regulation Amendments</a></u></li><li>• <u><a href="#">Approval of Program 3.0 Regulation Amendments</a></u></li></ul> | Wendy Greuel<br>Chair                         |
| IX.   | Career Pathways Update   | Kevin McDonald<br>Director                    |
| X.    | New Business   | Wendy Greuel<br>Chair                         |
| XI.   | Public Comment   | Wendy Greuel<br>Chair                         |
| XII.  | Adjournment  | Wendy Greuel<br>Chair                         |