



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

FROM: Joseph Cruz, Office Administrator

DATE: Monday, October 14, 2024

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 **October 25, 2024 from 1:30 p.m. – 3:30 p.m.**

**Meeting Details:**

Date: Friday, October 25, 2024

Time: 1:30 p.m. – 3:30 p.m.

Location: Directors Guild of America (DGA); 7920 Sunset Blvd., 6th Floor; Los Angeles, CA 90046

Zoom Meeting Details:

<https://us02web.zoom.us/j/88215123260>

Meeting ID: 882 1512 3260

Passcode: 063650

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

California Film Commission Board Meeting  
October 25, 2024  
1:30 p.m. – 3:30 p.m.

Directors Guild of America  
7920 Sunset Blvd., 6th Floor  
Los Angeles, CA 90046

## AGENDA

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|-------|---|---|
| I.    | Call to Order; Welcome & Introductions  | Wendy Greuel<br>Chair   |
| II.   | Chair's Report  | Wendy Greuel<br>Chair   |
| III.  | <b>Action Item: Approval of Minutes from 06/07/24</b>                                   | Wendy Greuel<br>Chair   |
| IV.   | Director's Report   | Colleen Bell<br>Executive Director  |
| V.    | Deputy Director's Report  | Karla Sayles<br>Deputy Director   |
| VI.   | Tax Credit Program 3.0 and Soundstage Filming Tax Credit Program Update                 | Leah Medrano<br>Deputy Director, Tax Credit Program   |
| VII.  | Tax Credit Program 4.0 Regulations Presentation   | Leah Medrano, Deputy Director<br>Hedvig Marx, Program Advisor<br>Fanshen Cox, DEIA Initiative Manager |
| VIII. | <b>Action Item: Vote to Approve Tax Credit Program 4.0 Regulatory Package</b>           | Wendy Greuel<br>Chair   |
| IX.   | Discussion Item: Follow-up on state of Global Production (June 2024 Informational Item) | Wendy Greuel<br>Chair   |
| X.    | New Business  | Wendy Greuel<br>Chair   |
| XI.   | General Public Comment  | Wendy Greuel<br>Chair   |
| XII.  | Adjournment   | Wendy Greuel<br>Chair   |