



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

FROM: Amy Lemisch, Director

DATE: Friday, Oct. 23, 2015

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

A meeting of the California Film Commission board is scheduled to take place on **Friday, November 6, 2015 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Friday, November 6, 2015
Time:	1:30 p.m. – 3:00 p.m.
Location:	DGA Conference Room, 6th Fl. ****Change of Venue**** 7920 W. Sunset Blvd. Los Angeles, CA 90046

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 x170 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 x170.

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

Friday, November 6, 2015

1:30 p.m. – 3:00 p.m.

DGA Conference Room

7920 W. Sunset Blvd., 6th Floor

Los Angeles, CA 90046

AGENDA

- | | | |
|-------|--|----------------------------------|
| I. | Call to Order & Welcome | Steve Dayan
Chair |
| II. | Action Item: Approval of Minutes from 07/31/15 | Steve Dayan
Chair |
| III. | Action Item: Nominating Committee
Presents Nominations - Nominating For Officers
(Positions of Chair, Vice Chair and Secretary) | Janet Knutsen
Boardmember |
| IV. | Director's Report | Amy Lemisch
Director |
| V. | Tax Credit Program Report | Nancy Stone
Program Director |
| VI. | Action Item: Vote on Re-Adoption of
the Emergency Regulations | Steve Dayan
Chair |
| VII. | Operations Report
Review of Local and Statewide Film Issues | Eve Honthamer
Deputy Director |
| VIII. | Regional Film Office Report – Pasadena Film Office | Michelle Garrett
Film Liaison |
| IX. | New Business | Steve Dayan
Chair |
| X. | Public Comment | |
| XI. | Board meeting schedule for 2016

TBD | |
| XII. | Adjournment | Steve Dayan
Chair |