



TO: California Film Commission
Governor's Office of Business & Economic Development
Members of the Public Who Have Requested Notification

FROM: Joseph Cruz, Office Administrator

DATE: Wednesday, October 28, 2015

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

A meeting of the California Film Commission is scheduled to take place on **Thursday, November 12, 2015 from 10:00 a.m. – 11:00 a.m. via teleconference.**

Meeting details:

Date:	Thursday, November 12, 2015
Time:	10:00 a.m. – 11:00 a.m.
Location:	California Film Commission 7080 Hollywood Blvd., Suite 900 Hollywood, CA 90028 (323) 860-2960

Teleconference meeting locations:

- 1) 11800 Foothill Blvd., Los Angeles, CA 91342
- 2) 1555 N. Columbus Ave., Glendale, CA 91202
- 3) 19040 Vanowen, Reseda, CA 91335
- 4) 717 Battery St., San Francisco, CA 91335
- 5) 10201 W. Pico Blvd., Bldg. 59, Room 101, L.A., CA 90035
- 6) 8687 Melrose Ave., 8th Fl., Los Angeles, CA 90069
- 7) State Capitol, Room 2114, Sacramento, CA 95814
- 8) 4747 Vineland Ave., North Hollywood, CA 91602

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**

AGENDA

Teleconference
Thursday, Nov. 12, 2015
10:00 a.m. – 11:00 a.m.
7080 Hollywood Blvd. Suite 900
Hollywood, CA 90028

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| I. | Call to Order & Attendance roll call | Steve Dayan |
| II. | Action Item: Approval of minutes from 07/31/15 | Steve Dayan |
| III. | Action Item: Nominating Committee presents -
Nominations for Officers (Positions of Chair,
Vice Chair and Secretary | Janet Knutsen |
| IV. | Briefing on Emergency Regulations
Stone | Amy Lemisch / Nancy |
| V. | Action Item: Vote on Re-Adoption of
the Emergency Regulations | Steve Dayan |
| VI. | New Business | Steve Dayan |
| VI. | Adjournment | Steve Dayan |