



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, March 02, 2016

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

A meeting of the California Film Commission Board is scheduled to take place on **Wednesday, March 16, 2016 from 10:00 a.m. – 11:00 a.m. via conference call.**

Meeting details:

Date:	Wednesday, March 16, 2016
Time:	10:00 a.m. – 11:00 a.m.
Location:	California Film Commission 7080 Hollywood Blvd., Suite 900 Hollywood, CA 90028 (323) 860-2960

Conference Call meeting locations:

- 1) 8687 Melrose Ave., 8th Fl., Los Angeles, CA 90069
- 2) Paramount Studios, 5555 Melrose Ave, Los Angeles, 90038
- 3) State Capitol, Room 2114, Sacramento, CA 95814
- 4) 3165 Pacific Highway, San Diego 92101

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 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.

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

Conference Call
Wednesday, March 16, 2016
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 01/29/16 | Steve Dayan |
| III. | Briefing on Proposed Regulations and Agreed Upon Procedures (AUP) | Amy Lemisch / Nancy Stone |
| IV. | Action Item: Vote on Adoption of Proposed Regulations & AUP | Steve Dayan |
| V. | New Business | Steve Dayan |
| VI. | Adjournment | Steve Dayan |