



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: Thursday, October 23, 2014

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 **Thursday, November 06, 2014 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Thursday, November 06, 2014
Time:	1:30 p.m. – 3:00 p.m.
Location:	Cagney 1 <sup>st</sup> Floor Boardroom 5757 Wilshire Blvd. Los Angeles, CA 90036

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 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

Thursday, November 6, 2014

1:30 p.m. – 3:00 p.m.

SAG-AFTRA Conference Room

5757 Wilshire Blvd., 1<sup>st</sup> Floor

Los Angeles, CA 90036

### AGENDA

- |       |  |                                       |
|-------|--|---------------------------------------|
| I.    | Call to Order & Welcome  | Steve Dayan<br>Chair                  |
| II.   | <b>Action Item</b> Approval of Minutes from 07/25/14   | Steve Dayan<br>Chair                  |
| III.  | Nominating Committee – presents nominations -<br>For Officers (Positions of Chair, Vice Chair and Secretary) | Nominating<br>Committee               |
| IV.   | Director's Report  | Amy Lemisch<br>Director               |
| V.    | Operations Report<br>Review of Local and Statewide Film Issues   | Eve Honthamer<br>Deputy Director      |
| VI.   | Tax Credit Program Report  | Nancy Stone<br>Program Director       |
| VII.  | Regional Film Office Report – Orange County<br>Film Commission   | Janice Arrington<br>Film Commissioner |
| VIII. | New Business   | Steve Dayan<br>Chair                  |
| IX.   | Public Comment   |                                       |
| X.    | Board meeting schedule for 2015<br>TBD   |                                       |
| XI.   | Adjournment  | Steve Dayan<br>Chair                  |