



State of California  
Technology, Trade and Commerce Agency

## California Film Commission Board Meeting

Friday, June 18, 2004

1:30 p.m. – 3:30 p.m.

Beverly Hills City Hall  
City Council Chamber  
455 N. Rexford Drive  
Beverly Hills, CA 90210

### Agenda

I.	Call to Order & Welcome; Introduction of Members	Christine Essel
II.	Approval of Minutes of March 5, 2004	Christine Essel
III.	Chairman's Report	Christine Essel
IV.	Guest Speaker	Steve MacDonald President – E.I.D.C.
V.	Director's Report	Amy Lemisch
VI.	Work plan and Operations Update	Amy Lemisch Michael Kelly
VII.	FLICS Report	Cathy Anderson CEO - San Diego Film Commission
VIII.	New Business: Discussion of Committees	Christine Essel
IX.	Old Business: 2004 meeting dates/times	Christine Essel
X.	Public Comment	
XI.	Adjournment	Christine Essel

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Copies of this agenda are available at [www.film.ca.gov](http://www.film.ca.gov). For additional information regarding this notice, please contact Joseph Cruz, California Film Commission, 7080 Hollywood Blvd., Suite 900, Hollywood, CA, 90028, 323/860-2960 ext.170.