



TO: California Film Commission  
Business, Transportation and Housing Agency  
Members of the Public Who Have Requested Notification

FROM: Amy Lemisch, Director

DATE: Friday, January 20, 2012

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 **Friday, February 03, 2012 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Friday, February 03, 2012
Time:	1:30 p.m. – 3:00 p.m.
Location:	AFTRA 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

AFTRA Boardroom  
5757 Wilshire Blvd., 1<sup>st</sup> Floor  
Los Angeles, CA 90036  
Friday, February 3, 2012  
1:30 p.m. – 3:00 p.m.

### AGENDA

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|-------|---|---|
| I.    | Call to Order & Welcome   | Keith Weaver<br>Chair                         |
| II.   | <b>Action Item:</b> Approval of Minutes from 11/18/11   | Keith Weaver<br>Chair                         |
| III.  | Director's Report:  | Amy Lemisch<br>Director                       |
| IV.   | Tax Credit Program Report   | Nancy Rae Stone<br>Program Director           |
| V.    | Operations Report:<br>Review of local film issues, Regional Film Partners,<br>production on state property, state and federal regulatory issues     | Amy Lemisch<br>Director                       |
| VI.   | Regional Film Office Report – Santa Clarita   | Russell Sypowicz<br>Film Office Administrator |
| VII.  | New Business  | Keith Weaver<br>Chair                         |
| VIII. | Public Comment  |   |
| IX.   | Board meeting schedule for 2012:<br>May 9, 2012 – Sacramento (subject to change)<br>August 10, 2012 – Los Angeles<br>November 2, 2012 – Los Angeles |   |
| X.    | Adjournment   | Keith Weaver<br>Chair                         |