



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, January 29, 2015

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

A meeting of the California Film Commission board is scheduled to take place on **Thursday, Feb. 12, 2015 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Thursday, February 12, 2015
Time:	1:30 p.m. – 3:00 p.m.
Location:	Maxwell 1 st 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 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, Feb. 12, 2015

1:30 p.m. – 3:00 p.m.

SAG-AFTRA Conference Room

5757 Wilshire Blvd., 1st Floor

Los Angeles, CA 90036

AGENDA

- | | | |
|-------|---|---------------------------------|
| I. | Call to Order & Welcome | Steve Dayan
Chair |
| II. | Action Item: Approval of Minutes from 11/06/14 | Steve Dayan
Chair |
| III. | Action Item: Approval of Draft Regulations for the Film & TV Tax Credit Program | Steve Dayan
Chair |
| IV. | Director's Report | Amy Lemisch
Director |
| V. | Operations Report
Review of Local and Statewide Film Issues | Amy Lemisch
Director |
| VI. | Tax Credit Program Report | Nancy Stone
Program Director |
| VII. | Regional Film Office Report – FilmL.A. | Paul Audley
President |
| VIII. | New Business | Steve Dayan
Chair |
| IX. | Public Comment | |
| X. | Board meeting schedule for 2015

TBD (Sac)
July 11 th (L.A.)
Nov. 6 th (L.A.) | |
| XI. | Adjournment | Steve Dayan
Chair |