



**MINUTES OF THE OCTOBER 24, 2022 MEETING DRAFT**

WebEx Event

**1. CALL TO ORDER AND COMMISSIONER ROLL CALL (02:57)**

President Wang called the meeting to order.

**Jim Beaumonte**

Present  Late  Excused  Absent

**Alix Rosenthal**

Present  Late  Excused  Absent

**Carolyn Tyler**

Present  Late  Excused  Absent

**Claudine Cheng**

Present  Late  Excused  Absent

**Jon Rubin**

Present  Late  Excused  Absent

**Villy Wang (President)**

Present  Late  Excused  Absent

**Tony Delorio**

Present  Late  Excused  Absent

**Matt Stiker (Vice President)**

Present  Late  Excused  Absent

**Belle Taylor-McGhee**

Present  Late  Excused  Absent

**Jack S. Song**

Present  Late  Excused  Absent

**STAFF IN ATTENDANCE:**

Manijeh Fata, Zefania Preza, Ismael Castillo

**2. RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT (04:54)**

The San Francisco Film Commission and Film SF staff acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.



### **3. COMMISSION MEETING AGREEMENTS** (05:36)

#### **4. AB 361 LEGISLATION RESOLUTION** (06:41)

[Discussion and Action Item]

Discussed and motioned to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Film Commission to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.

Explanatory Document:

<https://filmsf.org/sites/default/files/Meetings/2022/Findings%20Resolution%20for%20Film%20Commission.pdf>

MOTION: (07:32)

President Wang asked for motion to adopt a resolution setting forth findings required under Assembly Bill 361; Commissioner Delorio motioned, Commissioner seconded the motion.

COMMISSIONER COMMENT: (07:42)

No Commissioner comment on this item.

PUBLIC COMMENT: (08:31)

No public comment on this item.

ACTION: (08:42)

**Beaumont**

Ayes Nays Absent

**Taylor-McGhee**

Ayes Nays Absent

**Song**

Ayes Nays Absent

**Wang**

Ayes Nays Absent

**Cheng**

Ayes Nays Absent

**Rosenthal**

Ayes Nays Absent

**Stiker**

Ayes Nays Absent

**Delorio**

Ayes Nays Absent

**Rubin**

Ayes Nays Absent

**Tyler**

Ayes Nays Absent

The Commission unanimously approved to adopt a resolution setting forth findings required under Assembly Bill 361.

#### **5. APPROVAL OF THE MINUTES** (09:23)

[Action Item]

Presentation to approve the minutes of the September 26, 2022 Commission meeting.

MOTION: (10:05)

President Wang asked for a motion for the approval of the minutes of the September 26, 2022 Commission Meeting; Commissioner Delorio, Commissioner Tyler seconded the motion.

COMMISSIONER COMMENT: (10:34)

No Commissioners commented on the minutes.

PUBLIC COMMENT: (10:54)

No public comment on this item.

ACTION: (11:16)

**Beaumont**

Ayes Nays Absent

**Taylor-McGhee**

Ayes Nays Absent

**Song**

Ayes Nays Absent

**Wang**

Ayes Nays Absent

**Cheng**

Ayes Nays Absent

**Rosenthal**

Ayes Nays Absent

**Stiker**

Ayes Nays Absent

**Delorio**

Ayes Nays Absent

**Rubin**

Ayes Nays Absent

**Tyler**

Ayes Nays Absent

The Commission unanimously approved the minutes of the September 26, 2022 Commission Meeting.

## **6. SAN FRANCISCO FILM COMMISSION TICKET DISTRIBUTION POLICY** (11:16)

[Action Item]

Consideration of revised Film Commission Ticket Distribution Policy.

Explanatory Document:

[https://filmsf.org/sites/default/files/Meetings/2022/Ticket%20Distribution%20Policy\\_final\\_1.pdf](https://filmsf.org/sites/default/files/Meetings/2022/Ticket%20Distribution%20Policy_final_1.pdf)

COMMISSIONER COMMENT: (18:51)

Commissioners commented on this item.

PUBLIC COMMENT: (29:20)

No public comment on this item.

President Wang asked for a vote to approve the revised Film Commission Ticket Distribution Policy.

ACTION: (29:56)

**Beaumont**

Ayes Nays Absent

**Taylor-McGhee**

Ayes Nays Absent

**Song**

Ayes Nays Absent

**Wang**

Ayes Nays Absent

**Cheng**

Ayes Nays Absent

**Rosenthal**

Ayes Nays Absent

**Stiker**

Ayes Nays Absent

**Delorio**

Ayes Nays Absent

**Rubin**

Ayes Nays Absent

**Tyler**

Ayes Nays Absent

The Commission unanimously approved approve the revised Film Commission Ticket Distribution Policy.

## **7. FILM SF STAFF REPORT** (30:48)

[Discussion Item]

Executive Director Manijeh Fata conducted a quick Filmed in SF trivia, reported Budget process for FY 22/23, and updated upcoming productions and opportunities. Ismael Castillo reported stats on recent productions and presented a production spotlight on a music video by the Clarion Performing Arts Center. Zefania Preza shared a new website preview for Film SF and website migration details.

COMMISSIONER COMMENT: (52:18)

Commissioners commented on this report.

PUBLIC COMMENT: (53:53)

LeJon Loggins wanted to reach out to the Film Commission about building partnerships within their community. In 2006, after losing their cousin, John self-taught how to design funeral programs. The funeral programs were so different in their community where other family members started asking for John's help. John ended up designing funeral programs for over 700 families, 160 dealing with homicide victims within the Bay Area.

John eventually turned those stories into potential motion pictures with success on one of John's projects titled *Frisco Bombers: the Michael Hill story*. John was able to bring one of the producers from *Texas Chainsaw Massacre*, Jeffrey Allard, to the Hunters Point area. John decided to walk away from finalizing a deal because some of the investors were being insensitive to the needs of their community and the Hunters Point area.

John wants to figure out how they can bring visual arts as a violence prevention mechanism within a community? John's asking for the commissioner's help. Stephanie Coyote and Gavin Newsom some time ago were a big help for John and aided the mission to grow from there. John's trying to solicit the assistance of the Film Commission for funding opportunities from companies like Netflix, Amazon, Hulu, to help in the fight of stopping the violence within their community by using filmmaking and tailoring to their film projects like *Frisco Bombers* and other community issues around gun violence, gender-based issues, young women and more. John sent the information to Commissioner Carolyn Tyler and would like the opportunity to meet and receive help from Executive Director Fata and any other willing commissioners with raising funds to try to get this film project completed within their community Hunters Point area.

Frank Simeone commented regarding permitting and filming in San Francisco. Frank wanted to thank the Film Commission earlier this year as they were on the crew for *Fairyland*. The film shot in San Francisco for a few days and Frank stated it was a fabulous experience. In addition, Frank recently was on some commercial shoots for the Warriors and that also went well.

## **8. PRESIDENT'S REPORT** (58:02)

[Discussion Item]

President Wang discussed expectations about Commissioner's roles and asked for support to contribute to a running list of potential Commissioner candidates.

COMMISSIONER COMMENT: (1:10:04)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:10:09)

No public comment on this item.

**9. ANNOUNCEMENTS AND RESOURCE SHARING** (01:10:33)

[Discussion Item]

This item is to allow Commissioners to bring any announcements or resource sharing to this meeting.

COMMISSIONER COMMENT: (01:10:57)

Commissioners commented on this item.

PUBLIC COMMENT: (01:14:26)

No public comment on this item.

**10. GENERAL PUBLIC COMMENT** (01:14:29)

[Discussion Item]

This item is to allow members of the public to comment generally on matters within the Commission's purview as well as to suggest new agenda items for the Commission's consideration.

COMMISSIONER COMMENT: (01:14:55)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:15:23)

LeJon Loggins concurred that it's important to get the different companies such as Uber, Warriors, Netflix, Amazon out here to continue to find better ways of inspiring hope and healing in their community by donations. John hopes that the Commission can find some method to petition these companies in providing their resources.

**11. ADJOURNMENT:** (01:17:11)

[Action Item]

MOTION: (01:17:14)

President Wang asked for a motion to adjourn the meeting. Commissioner Rubin motioned and Commissioner Delorio seconded the motion.

COMMISSIONER COMMENT: (01:17:43)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:17:56)

No public comment on this item.

ACTION: (01:17:57)

President Wang asked for a vote to adjourn the meeting.

**Beaumont**

Ayes Nays Absent

**Taylor-McGhee**

Ayes Nays Absent

**Song**

Ayes Nays Absent

**Wang**

Ayes Nays Absent

**Cheng**

Ayes Nays Absent

**Rosenthal**

Ayes Nays Absent

**Stiker**

Ayes Nays Absent

**Delorio**

Ayes Nays Absent

**Rubin**

Ayes Nays Absent

**Tyler**

Ayes Nays Absent

The vote was unanimous and the meeting was adjourned at 3:46pm.