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**MINUTES OF THE JANUARY 26, 2023 MEETING - DRAFT**

WebEx Event

**1. CALL TO ORDER AND COMMISSIONER ROLL CALL (03:12)**

President Wang called the meeting to order.

**Jim Beaumonte**

Present  Late  Excused  Absent

**Jon Rubin**

Present  Late  Excused  Absent

**Villy Wang (President)**

Present  Late  Excused  Absent

**Claudine Cheng**

Present  Late  Excused  Absent

**Matt Stiker (Vice President)**

Present  Late  Excused  Absent

**Tony Delorio**

Present  Late  Excused  Absent

**Jack S. Song**

Present  Late  Excused  Absent

**Alix Rosenthal**

Present  Late  Excused  Absent

**Carolyn Tyler**

Present  Late  Excused  Absent

**STAFF IN ATTENDANCE:**

Manijeh Fata, Zefania Preza, Ismael Castillo, OEWD Chief Financial Officer Merrick Pascual, OEWD Legislative & Government Affairs Manager Alesandra Lozano

**2. RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT (04:45)**

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 (05:43)**

**4. BUDGET REVIEW [ACTION] (07:22)**

[Discussion Item]

President Wang noted that this item for discussion only and no action will be conducted.

Executive Director Manijeh Fata and Chief Financial Officer of OEWD Merrick Pascual updated on FY 23-24 budget and facilitated discussion on budget priorities.

COMMISSIONER COMMENT: (16:08)

Commissioners commented on this report.

PUBLIC COMMENT: (01:20:18)

No public comment on this item.

**5. AB 361 LEGISLATION RESOLUTION** (01:20:48)

[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: (01:22:00)

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

COMMISSIONER COMMENT: (01:22:31)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:22:49)

No public comment on this item.

ACTION: (01:22:53)

**Beaumont**

Ayes Nays Absent

**Rosenthal**

Ayes Nays Absent

**Stiker**

Ayes Nays Absent

**Cheng**

Ayes Nays Absent

**Rubin**

Ayes Nays Absent

**Tyler**

Ayes Nays Absent

**Delorio**

Ayes Nays Absent

**Song**

Ayes Nays Absent

**Wang**

Ayes Nays Absent

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

**6. APPROVAL OF THE MINUTES** (01:23:49)

[Action Item]

Presentation to approve the minutes of the December 12, 2022 Commission meeting.

MOTION: (01:24:17)

President Wang asked for a motion for the approval of the minutes of the December 12, 2022 Commission Meeting; Commissioner Cheng motioned, Commissioner Delorio seconded the motion.

COMMISSIONER COMMENT: (01:24:24)

Commissioners commented on this item.

PUBLIC COMMENT: (01:24:58)

No public comment on this item.

ACTION: (01:25:05)

**Beaumont**

Ayes  Nays  Absent

**Rosenthal**

Ayes  Nays  Abstain

**Stiker**

Ayes  Nays  Absent

**Cheng**

Ayes  Nays  Absent

**Rubin**

Ayes  Nays  Absent

**Tyler**

Ayes  Nays  Absent

**Delorio**

Ayes  Nays  Absent

**Song**

Ayes  Nays  Absent

**Wang**

Ayes  Nays  Absent

The Commission unanimously approved the minutes of the December 12, 2022 Commission Meeting.

**7. FILM SF STAFF REPORT** (01:25:33)

[Discussion Item]

Executive Director Manijeh Fata reported on Annual Report update and Sundance recap. Zefania updated on the return of in person Commission meetings.

COMMISSIONER COMMENT: (01:42:43)

No Commissioner comment on this report.

PUBLIC COMMENT: (01:42:56)

No public comment on this item.

**8. PRESIDENT'S REPORT** (01:43:19)

[Discussion Item]

President Villy Wang reported on welcoming Commissioner Franco Finn at next Commission meeting, reviewed Film SF 2023 priorities, and discussed ways Commissioners can engage.

COMMISSIONER COMMENT: (01:51:35)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:51:56)

No public comment on this item.

**9. ANNOUNCEMENTS AND RESOURCE SHARING** (01:52:19)

[Discussion Item]

COMMISSIONER COMMENT: (01:52:30)

Commissioners commented on this item.

PUBLIC COMMENT: (01:53:18)

Manijeh Fata wanted to remind the commission that SF Indie Film Fest will launch on February 2<sup>nd</sup> and wanted to encourage support for local cinema programs.

**10. GENERAL PUBLIC COMMENT** (01:54:26)

[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: (01:54:43)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:55:12)

No public comment on this item.

**11. ADJOURNMENT:** (01:55:23)

[Action Item]

MOTION: (01:55:30)

President Wang asked for a motion to adjourn the meeting. Commissioner Rosenthal motioned and Vice President Stiker seconded the motion.

COMMISSIONER COMMENT: (01:55:49)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:55:55)

No public comment on this item.

ACTION: (01:56:07)

President Wang asked for a vote to adjourn the meeting.

**Beaumont**

Ayes Nays Absent

**Rosenthal**

Ayes Nays Absent

**Stiker**

Ayes Nays Absent

**Cheng**

Ayes Nays Absent

**Rubin**

Ayes Nays Absent

**Tyler**

Ayes Nays Absent

**Delorio**

Ayes Nays Absent

**Song**

Ayes Nays Absent

**Wang**

Ayes Nays Absent

The vote was unanimous and the meeting was adjourned at 11:06 AM.