



1 DR. CARLTON B. GOODLETT PLACE, ROOM 473,
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MINUTES OF THE MARCH 27, 2023 SPECIAL MEETING

Hearing Room 416 City Hall, 1 Dr. Carlton B. Goodlett Place / WebEx Event

1. CALL TO ORDER AND COMMISSIONER ROLL CALL (03:26)

President Wang called the meeting to order at 1:36 PM. Ramaytush Ohlone Land Acknowledgement were read after roll call.

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 Song
☐ Present ☐ Late ☒ Excused ☐ Absent

Franco Finn
☒ Present ☐ Late ☐ Excused ☐ Absent

Carolyn Tyler
☒ Present ☐ Late ☐ Excused ☐ Absent

STAFF IN ATTENDANCE:

Manijeh Fata - Executive Director of Film SF, Zefania Preza, Ismael Castillo

2. COMMISSION MEETING AGREEMENTS (05:07)

Discussion and possible action on revisions to "Commission Meeting Agreements" that would read at the beginning of each meeting following the Call to Order and Roll Call. These agreements would aspire to create a welcoming and inclusive environment where each person feels that their voice is heard and respected.

MOTION: (06:13)

President Wang asked for motion to the revisions to "Commission Meeting Agreements"; Vice President Stiker motioned, Commissioner Delorio seconded the motion.

COMMISSIONER COMMENT: (07:02)

Commissioners commented on this item.

PUBLIC COMMENT: (10:50)

No public comment on this item.

ACTION: (11:11)

Beaumont <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent	Finn <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent	Stiker <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent
Cheng <input type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input checked="" type="checkbox"/> Absent	Rubin <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent	Tyler <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent
Delorio <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent	Song <input type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input checked="" type="checkbox"/> Absent	Wang <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent

The Commission unanimously approved to the revisions to “Commission Meeting Agreements”.

3. APPROVAL OF THE MINUTES (12:00)

Presentation to approve the minutes of the February 13, 2023 Film Commission meeting.

MOTION: (02:17)

President Wang asked for a motion for the approval of the minutes of the February 13, 2023 Film Commission Meeting; Commissioner Rubin motioned, Commissioner Tyler seconded the motion.

COMMISSIONER COMMENT: (12:50)

No Commissioner comment on this item.

PUBLIC COMMENT: (13:11)

No public comment on this item.

ACTION: (13:11)

Beaumont <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent	Finn <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent	Stiker <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent
Cheng <input type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input checked="" type="checkbox"/> Absent	Rubin <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent	Tyler <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent
Delorio <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent	Song <input type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input checked="" type="checkbox"/> Absent	Wang <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nayes <input type="checkbox"/> Absent

The Commission unanimously approved the minutes of the February 13, 2023 Film Commission Meeting.

4. FILM SF STAFF REPORT (13:44)

Executive Director Manijeh Fata reported on quorum for in person meetings, recent productions/upcoming meetings, updates on soundstage, and the Film SF/Film Commission *Essential SF* honoree. Manijeh asked for three Commissioners to participate the review panel for the Film Space Grant; noted the process will be done virtually and time commitment would estimate two hours during early May (Commissioners Delorio, Finn and Tyler expressed interest for the review panel).

Ismael Castillo conducted Filmed in SF trivia, Production stats and spotlight, and upcoming film festival events.

Zefania Preza concluded with ethics reminders for all Commissioners.

COMMISSIONER COMMENT: (45:32)

Commissioners comment on this report.

PUBLIC COMMENT: (01:07:40)

No public comment on this item.

5. PRESIDENT'S REPORT (01:08:11)

President Villy Wang discussed key priorities and roles with all the Commissioners.

Film SF 2023 Key Priorities List:

1. Create opportunities for diverse San Franciscans to get their stories told and gain access into the film and media industry
2. Attract productions to shoot here and ensure they have access to a soundstage
3. Partner with SF film and media industry to support the city's economic recovery
4. Strengthen Relationships with Neighborhood & Merchant Associations
5. Grow our brand that amplifies our vision

COMMISSIONER COMMENT: (01:16:49)

Commissioners commented on this item.

Commissioner Rubin confirmed he'd like to focus on key priorities 2 and 3.

PUBLIC COMMENT: (01:51:58)

No public comment on this item.

6. ANNOUNCEMENTS AND RESOURCE SHARING (01:52:28)

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

COMMISSIONER COMMENT: (01:53:06)

Commissioners commented on this item.

PUBLIC COMMENT: (01:55:12)

Jen Mistrot, Business Representative, TV/Theatrical, San Francisco-Northern California SAG-AFTRA commented:

- SAG-AFTRA reported members who were employed on local productions for 2023 year to date totals -
 - 54 SAG-AFTRA members / 24 principles + 41 extras working on 10 commercials
 - 3 SAG-AFTRA members / 3 principles employed on 3 corporate educational videos
 - 30 SAG-AFTRA members / 32 principles in 5 video game
 - 87 SAG-AFTRA members / 65 principles + 39 background performers booked on 13 TV, theatrical or new media productions
- Thanked Commissioner Tyler's safety concerns with production and broadcast crews

Dee Dee Escobedo, Assistant Executive Director, San Francisco-Northern California SAG-AFTRA commented:

- In question to comparison with totals, SAG-AFTRA reported 156 members hired in 2022's first quarter and 204 members hired in 2023's first quarter to date, noting a busy January and slow March
- Clarified that new media is considered streaming series

Frank Simeone, Coordinating Committee member of Directors Guild of America commented:

- DGA had their first meeting in person last week, they decided to make it annual
- They're planning community mixer where entire film community will be invited during the late summer
- Michael, their Business Representative in Los Angeles, is interested in meeting with the film commission and enhance productions in San Francisco

7. GENERAL PUBLIC COMMENT (02:03:08)

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: (02:03:27)

No Commissioner comment on this item.

PUBLIC COMMENT: (02:03:53)

No public comment on this item.

8. ADJOURNMENT: (02:04:01)

MOTION: (02:04:03)

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

COMMISSIONER COMMENT: (02:04:23)

No Commissioner comment on this item.

PUBLIC COMMENT: (02:04:28)

No public comment on this item.

ACTION: (02:04:36)

President Wang asked for a vote to adjourn the meeting.

Beaumont <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nays <input type="checkbox"/> Absent	Finn <input type="checkbox"/> Ayes <input type="checkbox"/> Nays <input checked="" type="checkbox"/> Absent	Stiker <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nays <input type="checkbox"/> Absent
Cheng <input type="checkbox"/> Ayes <input type="checkbox"/> Nays <input checked="" type="checkbox"/> Absent	Rubin <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nays <input type="checkbox"/> Absent	Tyler <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nays <input type="checkbox"/> Absent
Delorio <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nays <input type="checkbox"/> Absent	Song <input type="checkbox"/> Ayes <input type="checkbox"/> Nays <input checked="" type="checkbox"/> Absent	Wang <input checked="" type="checkbox"/> Ayes <input type="checkbox"/> Nays <input type="checkbox"/> Absent

The vote was unanimous and the meeting was adjourned at 4:15 PM.