

TO: California Film Commission

Governor's Office of Business and Economic Development – GO-Biz

Members of the Public Who Have Requested Notification

FROM: Joseph Cruz, Office Administrator

DATE: Monday, November 08, 2021

RE: Public Notice of the California Film Commission Meeting

A meeting of the California Film Commission Board is scheduled to take place **November 19, 2021 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date: Friday, November 19, 2021 Time: 1:30 p.m. – 3:00 p.m.

Location:

Hackman Capital Partners, LLC 4060 Ince Boulevard, Culver City, CA 90232

Join Zoom Meeting https://us02web.zoom.us/j/85196807252

Meeting ID: 851 9680 7252 Passcode: 399243

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 'About' tab.

If you have any questions regarding this meeting, please contact Joseph Cruz at (323) 860-2960 x120 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 x120.



California Film Commission Board Meeting

Friday, November 19, 2021 1:30 p.m. – 3:00 p.m. Hackman Capital Partners, LLC 4060 Ince Boulevard Culver City, CA 90232

AGENDA

I.	Call to Order & Welcome	Thom Davis Chair
II.	Chair's Report	Thom Davis Chair
III.	Action Item: Approval of Minutes from 10/19/21	Thom Davis Chair
IV.	Director's Report	Colleen Bell CFC Executive Director
V.	Operations Report	Leigh Flores CFC Deputy Director
VI.	Tax Credit Program Report	Nancy Rae Stone Tax Credit Deputy Director
VII.	New Business	Thom Davis Chair
VIII.	Public Comment	Thom Davis Chair
IX.	Adjournment	Thom Davis Chair