

TO: California Film Commission

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

Members of the Public

FROM: Joseph Cruz, Office Administrator

DATE: Monday, December 08, 2025

RE: Public Notice of the California Film Commission Meeting

A meeting of the California Film Commission Board is scheduled to take place on **December 18, 2025** from 10:00 a.m. – 11:00 a.m.

Meeting Details:

Date: Thursday, December 18, 2025

Time: 10:00 a.m. – 11:00 a.m. Location: Virtual Via Zoom

Zoom Meeting Details:

https://us02web.zoom.us/j/86326201928

Meeting ID: 863 2620 1928

Passcode: 233742

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 Special Board Meeting December 18, 2025 10 a.m. – 11:00 a.m.

Location: Virtual via Zoom

AGENDA

I. Call to Order; Welcome & Introductions Wendy Greuel Chair

Chair will commence the meeting by greeting attendees and then kick-off introductions of all board members, and executive staff present.

II. Director's Report

Colleen Bell

Director

Director

CFC Director Bell will give a quick report on Program 4.0 and results from recent application rounds.

overview of the emergency regulations to be voted on

III. Emergency Regulations Leah Medrano Deputy Director,

Tax credit program Deputy Director will present an Tax Credit Program

IV. Vote on emergency regulations

Wendy Greuel
Chair

Chair Greuel will commence voting on the passage of proposed emergency regulations related to Program 4.0

V. Adjournment Wendy Greuel Chair

Chair Greuel concludes the meeting

by the CFC board.