



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: Tuesday, June 30, 2020

RE: **Public Notice of the California Film Commission Meeting**

A meeting of the California Film Commission Board is scheduled to take place on **Friday, July 10, 2020 from 1:30 p.m. – 2:30 p.m.**

Meeting details:

Date:	Friday, July 10, 2020
Time:	1:30 p.m. – 2:30 p.m.
Location:	Zoom Meeting https://zoom.us/j/94255771013 Meeting ID: 942 5577 1013 Password: 634027

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 News & Notices 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**

AGENDA

**Teleconference
Friday, July 10, 2020
1:30 p.m. – 2:30 p.m.**

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| I. | Call to Order & Attendance Roll Call | Thom Davis, Chairman |
| II. | Action Item: Approval of Minutes 05-08-20 | Thom Davis, Chairman |
| III. | Action Item: Nomination of Vice Chair Position | Janet Knutsen, Boardmember |
| IV. | Director's Report - CFC Update | Colleen Bell, Executive Director |
| V. | Petition for Amendments to Regulations on an Emergency Basis Overview and Discussion | Nancy Rae Stone, Program Director |
| VI. | Action Item: Vote to Approve, Amend, or Deny Petition and/or Amendment | Thom Davis, Chairman |
| VII. | New Business | Thom Davis Chairman |
| VIII. | Adjournment | Thom Davis, Chairman |