



AGENDA

FILM AND DIGITAL MEDIA
COMMISSION
MAY 03, 2022
10:00 AM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR FILM AND DIGITAL MEDIA COMMISSION MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Film and Digital Media Commission meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenmgov.zoom.us/j/91023070113?pwd=QTJrQjl3M2c3TFpCRjVaRkJYZU53UT09>.

Passcode: 141109

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 910 2307 0113 - Passcode: 141109**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**



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- A. Approval of Minutes from April 5th of 2022 Film and Digital Media Commission.

5. **PRESENTATIONS**

- A. Strategic Plan (Valerie “Val” Alarcon, VIA Consulting LLC, valeriaalarcon.via@gmail.com)
- B. Discuss Strategic Working Group (Gay Dillingham, Film & Digital Media Commission Chair, gayd@cnscc.com)
- C. NM Film Prize Jr. Update (Rosey Hayett, Director, Film Prize Jr. NM, rosey@prize.foundation, 575-779-4400)
- D. Midtown RFP's for Legacy Buildings (Daniel Hernandez, Project Manager, PROYECTO, daniel@proyecto.is)
- E. Open Meetings Act and Commission Name Change Process. (Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, (505) 955-6303; Casey Dalbor, Business Growth Manager, cjdalbor@santafenm.gov, (505) 955-6912)

6. **MATTERS FROM STAFF**

- A. Economic Development and Film & Digital Media (Rich Brown, Director of Community Development Department: rdbrown@santafenm.gov, (505)955-6625, Casey Dalbor, Business Growth Manager/City liaison: cjdalbor@santafenm.gov, (505) 316-2449)
- B. Update from the Santa Fe Film Office (Jennifer LaBar-Tapia, Director of the Santa Fe Film Office: jlabar@sffo.film)

7. **UPDATES**

- A. Matter’s from the Chair: Commissioner Updates, Introductions, Welcome Packet, Vice-Chair nominees, nominees for alternate commissioners, and



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Upcoming Events (Gay Dillingham, Film & Digital Media Commission
Chair, gayd@cncs.com)

8. **MATTERS FROM THE PUBLIC**
9. **NEXT MEETING: Tuesday, June 7, 2022**
10. **ADJOURN**

**Persons with disabilities in need of accommodations, contact the City Clerk's
office at 955-6521, five (5) working days prior to meeting date.**