



AGENDA

FILM AND DIGITAL MEDIA
COMMISSION
OCTOBER 04, 2022
10:00 AM
ROUNDHOUSE
CONFERENCE ROOM
500 MARKET STREET, 2ND
FLOOR

PROCEDURES FOR FILM AND DIGITAL MEDIA COMMISSION MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

Live Public Comment: Members of the public may provide public comment in person.

Virtual Public Comment: To provide public comment during virtually, you must 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://santafenm.gov.zoom.us/j/88906863100?pwd=S2Y3c3Aya2I5TVkzazlWWksrakowdz09>.

Passcode: 051560

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: 889 0686 3100 - Passcode: 051560**

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 September 6th of 2022, Film and Digital Media Council.

5. ACTION ITEMS

- a. Request for Approval of the Finding that it is in the Best Interest of the Public for the Santa Fe Film and Digital Media Council to Conduct Meetings Virtually Through December 2022. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov, 955-6912)

6. PRESENTATIONS

- a. Update from the Santa Fe Film Office (Jennifer LaBar-Tapia, Director of the Santa Fe Film Office: jlabar@sffo.film)

7. DISCUSSION ITEMS

- a. SWOT: Review and Revise Draft Report (Valerie "Val" Alarcon, VIA Consulting LLC, valeriaalarcon.via@gmail.com)

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

- a. Matters from the Chair (Gay Dillingham, Chair, Film & Digital Media Council, gayd@cnscc.com)

10. NEXT MEETING: Tuesday, November 1, 2022

11. 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.