



AGENDA

SANTA FE FILM AND DIGITAL
MEDIA COUNCIL
NOVEMBER 07, 2023
10:00 AM
MEETING VIRTUALLY

PROCEDURES FOR SANTA FE FILM AND DIGITAL MEDIA COUNCIL 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

Join _____ on _____ Zoom: <https://santafenm-gov.zoom.us/j/83250607314?pwd=YU1tbU15eW1raHV0ZWJhN0tYzhldz09>
Meeting ID: 832 5060 7314
Passcode: 969252

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

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

4. APPROVAL OF MINUTES

- a. Approval of the Minutes from October 3rd of 2023, Santa Fe Film and Digital Media Council.

5. PRESENTATIONS

- a. Santa Fe International Film Festival (SFiFF) Event Follow-Up Stephanie Love, Festival Director, SFiFF: stephanie@santafe.film, and Liesette Bailey, Executive Director, SFiFF: liesette@santafe.film)
- b. Wireless EV charging and grid-tied power for Film and TV Production (Jesse Law, Sustainability Consultant to SF County; Jesse@sustainableistributors.com)

6. UPDATES

- a. Santa Fe Film Office Update (Jennifer LaBar-Tapia, Director, Santa Fe Film Office: jlabar@sffol.film)

7. DISCUSSION ITEMS

- a. Strategic Action Plan (SAP) Working Groups Updates (Gay Dillingham, Chair, Film & Digital Media Council: gayd@cncs.com)
- b. Strategic Action Plan (SAP) review & reporting to the Mayor and City Council (Gay Dillingham, Chair, Film & Digital Media Council: gayd@cncs.com)

8. MATTERS FROM THE PUBLIC

9. MATTERS FROM STAFF

- a. Director's Update (Johanna Nelson, Director, Santa Fe Office of Economic Development: jcnelson@santafenm.gov)

10. **MATTERS FROM THE COMMITTEE**

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

11. **NEXT MEETING: Tuesday, December 5, 2023**

12. **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.