



**MINUTES  
MEETING OF THE BOARD OF DIRECTORS OF  
FILML.A., INC.**

9:00 AM, Friday, February 3, 2006  
James Cagney Room, Screen Actors Guild  
5757 Wilshire Blvd.  
Los Angeles, CA 90036

- I. CALL TO ORDER.** The meeting was called to order by Chair Jean Prewitt at 9:19 AM, notice having been given at the previous Board Meeting. The following Directors, constituting a quorum of the Board were present:

Joe Aredas	Earl Brendlinger	Steve Caplan	John Connolly
Steve Dayan	Chris Essel	Pamm Fair	Barry Greenberg
Mel Kohn	Amy Lemisch	Jean Prewitt	Lisa Rawlins
Bryan Unger	Randy Winograd	Ted Wolfberg	

The following Directors were absent: Ken Balder, Bob Beitcher, Pete Corral, Joyce Foster, Hudson Hickman, Mark Indig, and Paul Nawrocki.

FilmL.A., Inc. staff present were Steve MacDonald, Michael Bennett, Philip Sokoloski and Donna Wells. Pauline East, FilmL.A., Inc. North County Liaison was also present, and Sue Cleary attended as guest and staff of the Chair.

- II. REPORT ON THE POSTING OF NOTICE.** The notice was posted on FilmL.A., Inc.'s web site on Monday, January 30.
- III. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 28, 2005.** Upon motion of Joe Aredas, seconded by Earl Brendlinger, the Minutes were unanimously approved as submitted.
- IV. THANK YOU AND PRESENTATION TO OUTGOING CHAIR STEVE DAYAN.** Steve MacDonald presented a gift to outgoing Chair Steve Dayan with gratitude for his farsighted and inclusive leadership in the second year of the new EIDC/FilmL.A., Inc.
- V. 2006 BOARD PACKETS.** Board Directors were asked to review, sign and return the new Code of Ethical Conduct/Conflict of Interest Statement and Whistleblower Policy that were included in their new Board binders.
- VI. PRESIDENT'S REPORT.** Steve MacDonald gave the Board a briefing on the company's solid current financial status, the final details on the company's trouble-free move from Hollywood to downtown; the good public, government and industry acceptance of the new name and logo; the smooth implementation of the new City contract; the imminent start of the project to develop the on-line permitting software; the success of the Citywide notification program; recent improvements in FilmL.A., Inc.'s employee benefits (better health insurance and enhanced 401(k) program with no additional cost to the company); and the progress of the FilmL.A., Inc. launch

party in February featuring Mayor Villaraigosa and thank-yous to the productions that have filmed in Los Angeles.

- VII.** PERMIT SOFTWARE PROVIDER SELECTION. After an extensive RFP process, the Operations Subcommittee recommended that the Executive Committee authorize the expenditure of up to \$530,000 to engage (1) Interfuel to design and develop a new, online permitting system, and (2) s.calate technology, the company that developed the RFP, to act as project manager. The Executive Committee authorized the expenditure as a reasonable and necessary step for FilmL.A., Inc.'s future. Upon motion of Bryan Unger, seconded by Joe Aredas, it was unanimously resolved that the Board ratify the Executive Committee's decision.
- VIII.** CLOSED SESSION -- CONFERENCE WITH LEGAL COUNSEL. The Board met in Closed Session to confer with legal counsel regarding pending litigation, contract issues and strategic planning. No action was taken, nor was any solicited.
- IX.** OLD BUSINESS. No old business was raised.
- X.** NEW BUSINESS.
- A. The Chair welcomed new Director, Mel Kohn, who stated his desire to be a productive member of the FilmL.A., Inc. Board.
  - B. The Chair recognized former Director Pauline East in her new position as FilmL.A., Inc.'s North County Film Liaison.
  - C. Chris Essel invited the group to the screening of a documentary on Los Angeles' mayors from Sam Yorty to the present, at Paramount on March 30, 2006.
- XI.** THANK YOU TO MEETING HOST, PAMM FAIR AND SCREEN ACTORS GUILD. The Chair thanked Pamm Fair, Marco Barrios, and Screen Actors Guild for once again providing the meeting space and refreshments.
- XII.** NEXT BOARD MEETING. The next meeting of the full Board has been scheduled for 9:00 AM, Friday, May 5, 2006, location to be announced. Executive Committee Members were given notice that their next meeting will be 2/21/06, 11:30 AM, at FilmL.A.
- XIII.** ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned at 10:20 AM.