



MINUTES

EXECUTIVE COMMITTEE MEETING
11:30 AM, Tuesday, March 13, 2007
FilmL.A., Inc. Conference Room
450 S. Bixel Street, Suite T-800
Los Angeles, CA 90017

- I. CALL TO ORDER. The meeting was called to order at 10:41 AM by Chair Bryan Unger, notice having been given on February 13, 2007. The following Directors, constituting a quorum of the Executive Committee, were present: Steve Caplan (via phone), Steve Dayan, Pamm Fair, Joyce Foster, Mel Kohn, Jean Prewitt, Lisa Rawlins, Bryan Unger, and Randy Winograd (via phone). Staff present included Susan Angrisano, Michael Bennett, Steve MacDonald, Josh Mingo, Philip Sokoloski, and Donna Wells. FilmL.A. consultants Gwin Wheatley and Terry Wolverton were also present.
- II. APPROVAL OF MINUTES OF EXECUTIVE COMMITTEE MEETING OF JANUARY 30, 2007. Upon motion by Mel Kohn, seconded by Joyce Foster, the minutes were unanimously approved as submitted.
- III. CLOSED SESSION. The Executive Committee met in closed session to confer with legal counsel on pending litigation, and contract and strategic planning issues.
- IV. OLD BUSINESS
 - RATIFICATION OF EXECUTION OF ASSIGNMENT OF LEASE FOR EXPANSION OF OFFICE SPACE. Steve MacDonald introduced Michael Bennett who reported on negotiations to acquire additional office space at Los Angeles Center Studios. Upon motion by Jean Prewitt seconded by Joyce Foster, the Executive Committee approved a motion ratifying the execution of an assignment of lease permitting the acquisition of contiguous office space at Los Angeles Center Studios, contingent on no significant risk of legal or financial exposure. The vote of approval was unanimous, with one abstention by Director Mel Kohn.
- V. NEXT MEETINGS
BOARD OF DIRECTORS - MARCH 27, 2007, Location TBA
EXECUTIVE COMMITTEE - JUNE 5, 2007, FilmL.A.
- VI. ADJOURNMENT. There being no further business to come before the committee, the meeting was adjourned at 1:34 PM.

FilmL.A., Inc.

**1201 West 5th Street • Suite T-800 • Los Angeles • CA 90017
(213) 977-8600 • FAX: (213) 977-8610 • www.filmlainc.com**