



MINUTES

EXECUTIVE COMMITTEE MEETING
11:30 AM, Tuesday, April 25, 2006
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 11:35 AM by Vice Chair Bryan Unger, notice having been given at the previous Executive Committee meeting. The following Directors, constituting a quorum of the Executive Committee, were present: John Connolly, Steve Dayan, Pamm Fair, Joyce Foster, Lisa Rawlins, Bryan Unger and Randy Winograd. Steve Caplan and Jean Prewitt were absent. Staff present were Steve MacDonald, Michael Bennett, Michael Bobenko, Donna Wells, and Philip Sokoloski.
- II. APPROVAL OF MINUTES OF EXECUTIVE COMMITTEE MEETING OF FEBRUARY 21, 2006. Upon motion of Lisa Rawlins, seconded by Pamm Fair, the Minutes were unanimously approved as submitted.
- III. PRESIDENT'S REPORT.
 - A. QUARTERLY UPDATE. Steve MacDonald circulated an overview of the financial results for the third quarter. The Committee agreed that the favorable results should be a factor in strategic planning. Mike Bennett offered to add a note to the financials indicating that a substantial portion of the net revenue gain would be applied to the company's financial reserves. MacDonald then introduced production statistics for the same period. Press releases on the production statistics and pilot season are in development; MacDonald assured the Committee of an opportunity to review them prior to public circulation.
 - B. TECHNOLOGY UPDATE. MacDonald informed the Committee that the company's aging phone system would soon require replacement, and that FilmL.A. would incur an unplanned cost of approximately \$50K. Development of the new permit software system was reported to be on schedule; meanwhile, FilmL.A. continues to make subtle improvements to its website.
 - C. BUSINESS DEVELOPMENT UPDATE. MacDonald reported on a successful negotiation between *Pirates of the Caribbean 2* and the Palmdale Airport. FilmL.A. outreach to other jurisdictions is promising.
- IV. CLOSED SESSION. The Executive Committee met in closed session to confer with legal counsel on pending litigation, contract issues, and strategic planning. No action was taken nor was any solicited.
- V. OLD BUSINESS. No old business was raised.

VI. NEW BUSINESS

- A. HUMAN RESOURCES SUBCOMMITTEE REPORT. Bryan Unger described actions taken by staff and the Subcommittee to review planned annual increases, headcount additions, and an employee performance incentive program. Annual compensation increases would be based on the CPI. The finished compensation plan will be submitted for Board approval as a part of the FY07 budget.
- B. COMMUNITY RELATIONS SUBCOMMITTEE REPORT. Lisa Rawlins reported the Subcommittee had discussed issues affecting filming access to local communities. Donna Wells reported that staff participated in positive meetings with representatives from County Supervisorial District 5 and City Council Districts 8, 10, and 11. Rawlins also shared the Subcommittee's recommendation that FilmL.A. add a position to its Community Relations staff.
- C. RECOMMENDED BYLAWS CHANGE. The Committee proposed adjusting the Board Bylaws and annual meeting schedule to improve the budget development process. Donna Wells will work with the Governance Subcommittee to draft bylaw changes for vote at the October meeting of the Board.
- D. BOARD MEETING DATE CHANGE. Upon motion by Steve Dayan, seconded by Joyce Foster, the Committee rescheduled the company's May Board Meeting to Wednesday, May 31st, to allow extra time to develop the FY07 budget and introduce it to the Executive Committee.

VII. NEXT MEETING – The next meeting of the Executive Committee will be held on Tuesday, 5/23/06, at 11:30 AM.

VIII. ADJOURNMENT. There being no further business to come before the Executive Committee, the meeting was adjourned at 1:15 PM.

FilmL.A., Inc.

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