



1 the community; and

2 **WHEREAS**, the first meeting of the Commission was on April 5, 2016; and

3 **WHEREAS**, the commissioners present at the first meeting recommended a name change of  
4 the Commission to more accurately reflect the duties, responsibilities and goals of the Santa Fe Film  
5 Commission; and

6 **WHEREAS**, the commissioners proposed the Santa Fe Film Commission change its name to  
7 the Santa Fe Film and Digital Media Commission; and

8 **WHEREAS**, the current Film Commission has 15 members appointed by the Mayor and  
9 approved by the Governing Body; and

10 **WHEREAS**, there is a desire to appoint alternate members of the Commission to serve  
11 should regular members of the Commission not be able to attend a regularly scheduled meeting of the  
12 Commission; and

13 **WHEREAS**, such alternates would be asked to stay abreast of all business before the  
14 Commission so they can provide an educated view and expertise when called upon to serve as a  
15 voting member of the Commission.

16 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
17 **CITY OF SANTA FE** that the Santa Fe Film Commission shall now be known as the Santa Fe Film  
18 and Digital Media Commission.

19 **BE IT FURTHER RESOLVED** that the Membership of the Santa Fe Film Commission is  
20 hereby amended to read:

21 **Section 4: MEMBERSHIP; OFFICERS:**

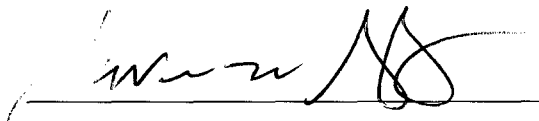
22 A. *Membership.* The Commission is comprised of the following membership  
23 appointed by the mayor with the approval of the Governing Body:

- 24 • Four local industry leaders  
25 • Two film crew representatives

- 1 • Three representatives from educational institutions with programs producing
- 2 talent in the industry
- 3 • Two representatives from digital media businesses (video game development and
- 4 production, alternative/virtual reality, post production, etc.)
- 5 • Two representatives from non-profits working in the industry
- 6 • One representative from the County of Santa Fe as chosen by the Santa Fe
- 7 County Commission
- 8 • Two at-large members
- 9 • Five alternate members to serve in the event one or more of the regular members
- 10 are unable to attend a Commission meeting. Alternate members are encouraged
- 11 to attend all scheduled meetings of the Commission, and are expected to stay up
- 12 to date on all material relating to the work of the Commission, but shall not vote
- 13 unless they have been called upon to fill the position of an absent or excused
- 14 member.

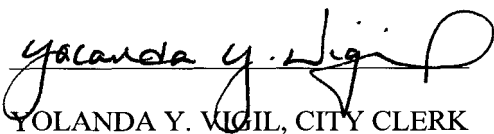
15 B. *Officers.* The mayor shall select the chairperson from the appointed members.  
16 The chairperson shall designate the vice chairperson.

17 PASSED, APPROVED, and ADOPTED this 27<sup>th</sup> day of April, 2016.

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19 JAVIER M. GONZALES, MAYOR

21 ATTEST:

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23 YOLANDA Y. VIGIL, CITY CLERK  
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APPROVED AS TO FORM:



KELLEY BRENNAN, CITY ATTORNEY