



# City of Mountain View

500 Castro Street,  
Mountain View, CA 94041

## Minutes

### Performing Arts Committee

*Committee Members Brewster, Mirza, Wise and Vice Chair Donahue*

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Wednesday, January 23, 2019

6:15 PM

Atrium Conference Room

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#### Special Meeting

#### 1. CALL TO ORDER

Vice Chair Donahue called the meeting to order at 6:15 p. m.

#### 2. ROLL CALL

Committee member Mirza arrived at 6:22 p. m.

**Present** 4 - Committee Member Erin Brewster, Committee Member Hafsa Mirza, Vice Chair Beth Wise, and Chair Carol Donahue

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the November 29, 2018 meeting.

**Yes:** 3 - Committee Member Brewster, Vice Chair Wise, and Chair Donahue

**Absent:** 1 - Committee Member Mirza

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

##### 5.1 One-Act Play Festival Subcommittee Report.

This item was considered out of agenda order.

No action was taken

##### 5.2 SecondStage Fee Waiver Program.

This item was considered out of agenda order.

MOTION M/S Mirza/Wise - To: Approve a 75% fee waiver for Avenidas.

The motion carried by the following vote:

**Yes:** 4 - Committee Member Brewster, Committee Member Mirza, Vice Chair Wise, and Chair Donahue

**6. NEW BUSINESS**

**6.1 Election of Officers.**

This item was considered out of agenda order.

MOTION M/S Wise/Brewster - To: Elect Carol Donahue as Chair of the Performing Arts Committee.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Brewster, Vice Chair Wise, and Chair Donahue

**Absent:** 1 - Committee Member Mirza

MOTION M/S Brewster/Donahue - To: Elect Beth Wise at the Vice Chair of the Performing Arts Committee.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Brewster, Vice Chair Wise, and Chair Donahue

**Absent:** 1 - Committee Member Mirza

**6.2 PAC Ad Hoc Committees.**

This item was considered out of agenda order.

By consensus, the Committee agreed to sunset the MV Presents Liaison Subcommittee.

**6.3 Brown Act Overview by the City Attorney's Office.**

This item was considered out of agenda order.

No action was taken

**6.4 PAC Member Photo.**

This item was considered out of agenda order.

No action was taken.

**7. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS AND COMMITTEE REPORTS**

**7.1 PAC Revenue and Expense Spreadsheet.**

Informational Item.

**8. ADJOURNMENT**