



City of Mountain View

Agenda

Performing Arts Committee

Wednesday, November 17, 2021

6:15 PM

Video Conference with No Physical Meeting
Location

This meeting will be conducted in accordance with City of Mountain View City Council Resolution No. 18613 in accordance with Assembly Bill 361.

All members of the Performing Arts Committee will participate in the meeting by video conference, with no physical meeting location.

Please use the link provided to join the webinar: <https://mountainview.zoom.us/j/88618973726>

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to PerformingArts@mountainview.gov by 5:00 p.m. on the meeting date. Emails will be forwarded to the Performing Arts Committee. Please identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.

2. Provide oral public comments during the meeting:

Online: When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:

Dial: 1-669-900-9128 and enter Webinar ID: 886 1897 3726

When the Chair announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).

For instructions on using the "raise hand" feature in Zoom, visit:
https://mountainview.gov/raise_hand.

1. CALL TO ORDER**2. ROLL CALL****3. MINUTES APPROVAL****3.1 Approval of Minutes**

Recommendation: The Performing Arts Committee (PAC) approve the minutes of the October 20, 2021 meeting.

Attachments: [2021.10.20 PAC Minutes](#)

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on non-agenda items.

5. UNFINISHED BUSINESS**5.1 Poet Laureate**

Recommendation: Background: At the August 18, 2021 meeting, a Subcommittee was formed to investigate the feasibility and criteria needed to create a Poet Laureate program for the City of Mountain View.

Hear an update from the Subcommittee.

5.2 Mountain View Film Festival 2022

Recommendation: Background: In April of 2021 PAC hosted its first online film festival. The Subcommittee is in the process of planning another film festival for 2022.

Hear an update from the Subcommittee on the next steps and progress in creating a timeline and task list.

5.3 Home Company Search

Recommendation: Background: For several meetings, the PAC has discussed possible changes to the Home Company Program, including possibilities for a new Home Company Search.

Hear an update from the Performing Arts Center's Executive Director regarding the next steps.

6. NEW BUSINESS

6.1 Upstage Theater Annual Review

Recommendation: Background: As part of Upstage Theater long-term SecondStage Home Company contract, staff would typically present a summary of performance use days, sales, and expenses. However, due to the ongoing pandemic and the closure of the Performing Arts Center this year, Upstage Theater will provide a report on all outreach activities for the past year.

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

No action will be taken on questions raised by the Committee at this time.

7.1 PAC Revenue and Expense Spreadsheet

Recommendation: Informational Item

Attachments: [2021-11-17 PAC Revenue Expenses - Full spreadsheet](#)

8. ADJOURNMENT

The next Performing Arts Committee meeting will be held on Wednesday, January 19, 2021 at 6:15 p.m. either in the Atrium Conference Room, 500 Castro Street, or remotely via video conference. The agenda will be posted on Friday, January 14, 2021. Please consult the agenda for more details.

NOTICE TO THE PUBLIC:

The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to Noelle Magner at 650-903-6552.

Interested persons may review the agenda and staff reports at the Mountain View Center for the Performing Arts beginning the Friday before each regular meeting. Staff reports are also available during each meeting.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the Mountain View Center for the Performing Arts office at 650-903-6565. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1)).

The Committee may take action on any matter noticed herein in any manner deemed appropriate by the Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE: Any writings or documents provided to a majority of the Performing Arts Committee regarding any item on this agenda will be made available for public inspection in the Center for the Performing Arts office, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE COMMITTEE

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Anyone requiring interpretation services will be afforded twice the allotted speaking time allowed for each specific item.