



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, March 15, 2023

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Chair Kumar called the meeting to order at 6:18 p.m.

Chair Kumar announced Committee Member Yao is requesting to attend tonight's meeting remotely pursuant to Govt. Code Section 54953(f)(2)(A)(i) underneath the just cause clause due to illness.

MOTION M/S McAlister/Kumar - To: allow Member Yao to participate remotely per Govt. Code Section 54953(f)(2)(A)(i). The motion carried by the following vote:

Yes: 4 - Committee Member Donahue, Committee Member Garcia, Vice Chair McAlister, and Chair Kumar

Abstain: 1 - Committee Member Yao

2. ROLL CALL

Present 5 - Committee Member Carol Donahue, Committee Member David Garcia, Committee Member Yao Yao, Vice Chair John McAlister, and Chair Sukanya Kumar

3. MINUTES APPROVAL

3.1 Approval of Minutes

MOTION M/S McAlister/Donahue - To: Approve the minutes of the January 18, 2023 PAC meeting.

The motion carried by the following vote:

Yes: 3 - Committee Member Yao, Vice Chair McAlister, and Chair Kumar

Abstain: 2 - Committee Member Donahue, and Committee Member Garcia

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 Home Company Program Review

Historical background information on the current Home Company Program was provided to all PAC members.

MOTION M/S McAlister/Kumar - To: create an ad hoc committee for the Home Company Program Review process.

MOTION M/S McAlister/Kumar - To: appoint Vice Chair McAlister and Committee member Donahue to the Home Company Program Review ad hoc committee.

The motions carried by the following vote:

Yes: 5 - Committee Member Donahue, Committee Member Garcia, Committee Member Yao, Vice Chair McAlister, and Chair Kumar

5.2 SecondStage Fee Waiver Program Application

Staff provided historical background on the SecondStage Fee Waiver program and provided a review of the current application.

MOTION M/S Kumar/McAlister- To: deny a SecondStage fee waiver to the current applicant, Teatro Nahual.

The motion carried by the following vote:

Yes: 3 - Committee Member Donahue, Vice Chair McAlister, and Chair Kumar

No: 2 - Committee Member Garcia, and Committee Member Yao

MOTION M/S McAlister/Kumar- To: Suspend the SecondStage Fee Waiver Program until a formal review and revisions are complete and approved by the PAC.

The motion carried by the following vote:

Yes: 5 - Committee Member Donahue, Committee Member Garcia, Committee Member Yao, Vice Chair McAlister, and Chair Kumar

6. PRESENTATION

6.1 Fiscal Year 2023-2025 Council Work Plan

Laurel James, Principal Management Analyst, from the City Managers Office provided a presentation on the FY 23-25 Council Work Plan.

No action taken.

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

This item was considered out of agenda order

Staff welcomed new Committee Member Garcia and Donahue to the Performing Arts Committee.

Performing Arts Manager invited the Committee to the Mountain View Center for the Performing Arts Center's annual Volunteer Appreciation celebration to be hosted on Tuesday, March 21, 2023 at 6:00 p.m. at the Performing Arts Center.

8. ADJOURNMENT

At 8:43 p.m., Chair Kumar adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, April 19, 2023, in the Atrium Conference Room, 500 Castro Street.