



# City of Mountain View

## Agenda

### Performing Arts Committee

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Wednesday, November 16, 2022

6:15 PM

Video Conference with No Physical Meeting Location

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During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution. Please contact [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov) to obtain a copy of the applicable resolution. All members of the Parks and Recreation Commission will participate in the meeting by video conference, with no physical meeting location.

#### Online:

You may join the Zoom Webinar using this link: <https://mountainview.gov/meeting> and entering Webinar ID: 868 0631 1145

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public.

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: (669) 900-9128 and enter Webinar ID: 868 0631 1145

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](https://mountainview.gov/raise_hand).

#### 1. CALL TO ORDER

#### 2. ROLL CALL

### 3. MINUTES APPROVAL

#### 3.1 Minutes Approval

**Recommendation:** Approve the October 19, 2022 meeting minutes.

**Attachments:** [2022-10-19 Draft 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. NEW BUSINESS

#### 5.1 TheatreWorks Silicon Valley Annual Review

**Recommendation:** Hear Staff report and TheatreWorks Silicon Valley's recap of the year.

Background: As part of TheatreWorks Silicon Valley (TWSV) long term Home Company contract, Staff will present a summary of performance use days, sales and expenses, and open up discussion for opportunities to improve service and/or relations. TWSV will provide a report on their financials and discuss their outreach activities for the past year.

**Attachments:** [Memorandum](#)  
[ATT 1 - Financial Analysis](#)

#### 5.2 Upstage Theater Annual Review

**Recommendation:** Hear Staff report and Upstage Theater's recap of the year.

Background: As part of Upstage Theater's long term SecondStage Home Company contract, Staff will present a summary of performance use days, sales and expenses, and open up discussion for opportunities to improve service and/or relations. Upstage Theater will provide a report on their financials and discuss their outreach activities for the past year.

**Attachments:** [Memorandum](#)  
[ATT 1 - Financial Analysis](#)

### 5.3 2023 Performing Arts Committee Meeting Schedule

**Recommendation:** Approve the proposed 2023 Performing Arts Committee meeting schedule.

**Attachments:** [Memorandum](#)  
[ATT 1 - Council Policy K-2](#)

## 6. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS AND COMMITTEE REPORTS

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

## 7. ADJOURNMENT

### 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.