

City of Mountain View

Agenda

Performing Arts Committee

Wednesday, January 17, 2024

6:15 PM

Performing Arts Conference Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES APPROVAL
- **3.1** Approve Minutes

Recommendation: Approve minutes from Wednesday, November 14, 2023 meeting.

Attachments: 2023 1114 PAC Minutes - DRAFT

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.

6. NEW BUSINESS

6.1 Election of Officers

<u>Recommendation:</u> The Committee shall nominate and elect Chairperson and Vice Chairperson.

- **6.2** Thank you to former Chairperson
- **6.3** SecondStage Ad Hoc Committee

Recommendation: Choose two committee members for SecondStage Ad Hoc Committee

6.4 2024 Performing Arts Committee Meeting Schedule

Recommendation: Approve the proposed 2024 Performing Arts Committee meeting schedule.

Attachments: 2024 Meeting Schedule

ATT 1 - City Council Policy K-2

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

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

8. ADJOURNMENT

The next Performing Arts Committee meeting will be held on Wednesday, February 21, at 6:15 p.m. in the Atrium Conference Room, 500 Castro Street.