



# City of Mountain View

## Minutes

### Performing Arts Committee

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Wednesday, September 21, 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 Performing Arts Committee will participate in the meeting by video conference, with no physical meeting location.

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present** 3 - Vice Chair Sukanya Kumar, Committee Member Yao Yao, and Chair Carol Donahue

**Excused** 1 - Committee Member Li-Leng Au

**Absent** 1 - Committee Member John McAlister

#### 3. MINUTES APPROVAL

##### 3.1 Minutes Approval

MOTION M/S Donahue/Kumar - To: approve the August 17, 2022 minutes.

The motion carried by the following vote:

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

**Excused:** 1 - Committee Member Au

**Absent:** 1 - Committee Member McAlister

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

## 5. NEW BUSINESS

### 5.1 Introduction of MVCPA's new Executive Director (Performing Arts Manager), Theresa Yvonne

The newly selected Executive Director of the Mountain View Center for the Performing Arts, Theresa Yvonne, introduced her self to the PAC and provided a brief overview of her credentials and past work experience.

No action taken.

## 6. UNFINISHED BUSINESS

### 6.1 National Arts and Humanities Month October 2022

MOTION M/S Kumar/Donahue- To: approve the draft proclamation for the National Arts and Humanities Month as the final draft to be sent to the City Council.

The motion carried by the following vote:

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

**Excused:** 1 - Committee Member Au

**Absent:** 1 - Committee Member McAlister

### 6.2 Mountain View Film Festival

Executive Director Theresa Yvonne reviewed the purpose and proper procedures for holding an ad hoc Subcommittee meeting.

No action taken.

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

Reminder the City of Mountain View's annual Celebration of Service will be held on October 10, 2022 at Lucky's Place Shoreline Amphitheater starting at 5:30 p.m.

National Arts and Humanities Month is October. Please check out America for the Arts website (<https://www.americansforthearts.org/>) for ways to celebrate the Arts.

Staff liaison, Noelle Magner, will send out the City Rosters to all PAC members. Please review your personal information to ensure it is correct.

## 8. ADJOURNMENT

At 6:47 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on October 19, 2022, remotely via video conference with no physical location.