



City of Mountain View

Agenda

Performing Arts Committee

Wednesday, August 17, 2022

6:15 PM

Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. Please contact 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.

Online: You may join the Zoom Webinar using this link: <https://mountainview.gov/meeting> and entering Webinar ID: 813 2556 7590

By phone: Dial: (669) 900-9128 and enter Webinar ID: 813 2556 7590

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 July 18, 2022 meeting.

Attachments: [2022-07-18 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.

5. UNFINISHED BUSINESS

5.1 Work Plan for Fiscal Year 2022-2023

Recommendation: Background: At the June 15, 2022 meeting staff reviewed suggested modifications for the PAC Work Plan for Fiscal Year 2022-2023.

Committee to review the final PAC Work Plan FY 2022-2023.

Attachments: [PAC Work Plan FY 2022-2023](#)

5.2 Mountain View Film Festival 2023

Recommendation: Background: In April of 2021 PAC hosted its first online film festival. On June 15, 2022 PAC decided to cancel the 2022 Mountain View Film festival due to unforeseen circumstances.

Committee to discuss the feasibility of hosting a 2023 Mountain View Film Festival.

6. NEW BUSINESS

6.1 AB 361 Resolution to Continue Remote Public Meetings During State of Emergency

Recommendation: Adopt a resolution of the Performing Arts Committee of the City of Mountain View authorizing the continuation of virtual meetings pursuant to AB 361.

Attachments: [PAC Memo - August 17, 2022](#)
[ATT 1 - Resolution](#)

6.2 National Arts and Humanities Month October 2022

Recommendation: Background: PAC's Work Plan for Fiscal Year 2022-2023 has a work item to participate in or create an event to celebrate the National Arts and Humanities month celebrated in October.

Discuss potential ideas for celebrating National Arts and Humanities Month and or create a Subcommittee to work on executing an event.

6.3 Election of Officers

Recommendation: Background: Committee bylaws require an annual election of a Chairperson and Vice Chairperson.

Elect a new Chairperson and Vice Chair person.

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 Only

Attachments: [PAC Revenue Expenses](#)

8. ADJOURNMENT

The next Performing Arts Committee meeting will be held on Wednesday September 21, at 6:15p.m. remotely via video conference with no physical location.

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.