



# City of Mountain View

## Minutes

### Performing Arts Committee

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Wednesday, August 17, 2022

6:15 PM Video Conference with No Physical Meeting Location

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During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. 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 participated in the meeting by video conference, with no physical meeting location.

#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:17 p.m.

#### 2. ROLL CALL

**Present** 4 - Committee Member Sukanya Kumar, Committee Member John McAlister, Committee Member Yao Yao, and Chair Carol Donahue  
**Excused** 1 - Committee Member Li-Leng Au

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

To approve the minutes of the July 18, 2022 meeting.

**Yes:** 4 - Committee Member Kumar, Committee Member McAlister, Committee Member Yao, and Chair Donahue

**Excused:** 1 - Committee Member Au

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

April Webster discussed the public piano project.

**5. UNFINISHED BUSINESS****5.1 Work Plan for Fiscal Year 2022-2023**

The following member of the public spoke: April Webster.

To approve the Work Plan with the outlined edits.

**Yes:** 4 - Committee Member Kumar, Committee Member McAlister, Committee Member Yao, and Chair Donahue

**Excused:** 1 - Committee Member Au

**5.2 Mountain View Film Festival 2023**

To add Committee Member Kumar to the Mountain View Film Festival Planning Subcommittee.

**Yes:** 4 - Committee Member Kumar, Committee Member McAlister, Committee Member Yao, and Chair Donahue

**Excused:** 1 - Committee Member Au

**6. NEW BUSINESS****6.1 AB 361 Resolution to Continue Remote Public Meetings During State of Emergency**

No action was required because Mountain View City Council adopted Resolution 18700 on August 16, 2022 authorizing and continuing virtual meetings of the City Council, Committees, Boards, and Commissions pursuant to AB 361 and making required finding.

**6.2 National Arts and Humanities Month October 2022**

To have MVCPA Staff draft a proclamation for National Arts and Humanities Month in October.

**Yes:** 4 - Committee Member Kumar, Committee Member McAlister, Committee Member Yao, and Chair Donahue

**Excused:** 1 - Committee Member Au

**6.3 Election of Officers**

To have Chair Donahue continue as Chair until the next term.

**Yes:** 4 - Committee Member Kumar, Committee Member McAlister, Committee Member Yao, and Chair Donahue

**Excused:** 1 - Committee Member Au

To appoint Committee Member Kumar as Vice Chair until the next term.

**Yes:** 4 - Committee Member Kumar, Committee Member McAlister, Committee Member Yao, and Chair Donahue

**Excused:** 1 - Committee Member Au

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

Committee Member McAllister requested a more streamlined method for logging into Zoom meetings.

Committee Member McAllister requested adding an item to future agendas on the MVCPA budgeting, fee structure, and criteria in relationship to the City's general budget.

Chair Donahue requested an in-person gathering. Director Marchant stated the Board, Commission, and Committee dinner is to be held in September.

Director Marchant thanked April Webster for her donation of a piano. City Staff are still working on details on how to make the piano accessible to the public.

Director Marchant announced the new Performing Arts Manager/Executive Director for MVCPA is Theresa Yvonne with a start date of August 23, 2022.

Chair Donahue thanked Operations Manager Justin Hall for his work as Interim Executive Director.

### **7.1**

#### **PAC Revenue and Expense Spreadsheet**

Informational Item Only

## **8. ADJOURNMENT**

At 8:04 p.m., Chair Donahue adjourned the meeting to the next regular Performing Arts Committee meeting to be held on September 21, 2022, in either the Atrium Conference Room, 500 Castro Street or remotely via video conference with no physical location.