



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, January 18, 2023

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. Please contact 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.

All members of the Performing Arts Committee participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

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

2. ROLL CALL

Present 3 - Vice Chair John McAlister, Committee Member Yao Yao, and Chair Sukanya Kumar

3. MINUTES APPROVAL

3.1 Approval of Minutes

MOTION M/S McAlister/Kumar- To: approve the minutes of the November 16, 2022 meeting.

The motion carried by the following vote:

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. NEW BUSINESS

5.1 Welcome New Performing Arts Committee Member

Executive Director informed committee new member resigned due to unforeseen circumstances. Staff is recruiting for both vacant positions at this time.

No action taken.

5.2 SecondStage Fee Waiver Program Application

MOTION M/S McAlister/Kumar - To: bring Teatro Nahual Second Stage Fee Waiver Application back to the February meeting with more information regarding the SecondStage Fee Waiver Program and an estimate of the fees waived if approved.

The motion carried by the following vote:

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

5.3 Presentation of Staff Timeline for Home Company Review

Staff presented a timeline for the Home Company Program Review.

No action taken.

5.4 Election of Officers

MOTION M/S McAlister/Kumar - To: nominates Vice Chair Kumar to serve as the PAC Chair for the calendar year 2023

MOTION M/S Kumar/McAlister - To: nominates Committee member McAlister to serve as the PAC Vice Chair for the calendar year 2023

The motions carried by the following vote:

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

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

Staff confirmed all PAC members received the expense review document.

Vice Chair McAlister requested updated contact information for all PAC members and Staff liaisons.

Staff confirmed all committee members attended or will be attending Brown Act training.

7. ADJOURNMENT

At 7:50 p.m., Chair Kumar adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, February 15, 2023, in the Atrium Conference Room, 500 Castro Street.