



City of Mountain View

Agenda

Performing Arts Committee

Wednesday, August 19, 2020

6:15 PM

Video Conference with no physical location.

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Performing Arts Committee will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to PerformingArts@mountainview.gov by 5:00 p.m. on the meeting date. Emails will be forwarded to the Performing Arts Committee. Please identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.

2. Provide oral public comments during the meeting:

Online:

Register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/pac_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:**Dial: 1-669-900-9128 and enter Webinar ID: 930 3079 8640**

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 June 17,2020 meeting.

Attachments: [2020-06-17 PAC Minutes](#)

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 SecondStage Fee Waiver Program.**

Recommendation: Background: At the December 11, 2013 PAC meeting, the PAC approved a SecondStage Fee Waiver Program. The PAC provided their first fee waiver under this program at the November 10, 2015 meeting.

Review all currently received fee waiver applications.

Attachments: [Ekaterina Bessmeltseva](#)

5.2 One-Act Play Festival Subcommittee Report

Recommendation: Background: The One-Act Play Subcommittees were first formed in June of 2013 and have had several successful years of productions. PAC will be working on plans for the 2021 festival.

Attachments: [One-Act Application FY 20-21](#)

5.3 Collaborating For Arts and Humanities Month October 2020

Recommendation: Background: At the May 15, 2019 PAC meeting Chair Donahue suggested PAC explore ways to collaborate with other Boards, Commissions and Committees in organizing or sponsoring events.

Hear an update from Committee members and form a Subcommittee to discuss further if necessary.

5.4 Art for Younger Children

Recommendation: Background: At the May 15, 2019 meeting Committee member Roy requested to discuss ways to explore art and its language as used for younger audiences. Committee member Roy suggested collaborating with the Youth Advisory Committee if applicable.

Hear an update from the Committee members and form a Subcommittee to discuss further if necessary.

5.5 Grant and Fundraising Opportunities

Recommendation: Background: At the February 20, 2019 PAC meeting Committee members requested exploring options for possible grant or fundraising opportunities the Committee could take part in.

Attachments: [PAC Fundraising One-Sheet](#)

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

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

6.1 PAC Revenue and Expense Spreadsheet

Recommendation: Informational Item

Attachments: [2020-08-19 PAC Revenue Expenses](#)

7. ADJOURNMENT

The next Performing Arts Committee meeting will be held on Wednesday, September 16, 2020 at 6:15 p.m. in the Atrium Conference Room, 500 Castro Street.

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.