

City of Mountain View

Agenda

Performing Arts Committee		
Wednesday, March 15, 2023	6:15 PM	Atrium Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

3.1 Approval of Minutes

Recommendation: The Performing Arts Committee (PAC) to Approve the minutes of the January 18, 2023 meeting.

Attachments: 2023-01-18 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 Home Company Program Review

<u>Recommendation:</u>	Review all historical background information on the current Home Company
	Program.
<u>Attachments:</u>	Home Company Program Review Introduction Memo
	ATT 1 - Council Study Session Memo April 30, 2013
	ATT 2 - Study Session Memo 10.25.16

Attachments:

5.2 SecondStage Fee Waiver Program Application

<u>Recommendation:</u> Review SecondStage Fee Waiver application and provide direction to staff.

SecondStage Fee Waiver—Applicant Teatro Nahual Memo

ATT 1 - SecondStage Fee Waiver Program

ATT 2 - SecondStage Fee Waiver Scoring Matrix

ATT 3 - SecondStage Fee Waiver Application Teatro Nahual

6. PRESENTATION

6.1 Fiscal Year 2023-2025 Council Work Plan

 Recommendation:
 City Managers Office to provide presentation on the FY 23-25 Council Work Plan process.

 Attachments:
 Advisory Body Input on the Fiscal Years 2023-24 and 204-25 Council Work Plan

 ATT 1 - FY23-25 Potential Projects List
 ATT 2 - February Study Session

 ATT 3 - FY 21-23 CWP Updates

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

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

8. ADJOURNMENT

The next Performing Arts Committee meeting will be held on Wednesday, April 19, 2023 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.