

City of Mountain View

Agenda

Performing Arts Committee		
Wednesday, September 21, 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. 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: 830 1409 1177

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public.

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: (669) 900-9128 and enter Webinar ID: 830 1409 1177

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 Minutes Approval

<u>Recommendation:</u> Approve the August 18, 2022 minutes.

<u>Attachments:</u> 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. NEW BUSINESS

5.1 Introduction of MVCPA's new Executive Director (Performing Arts Manager), Theresa Yvonne

<u>Recommendation:</u> Informational item only.

6. UNFINISHED BUSINESS

6.1 National Arts and Humanities Month October 2022

<u>Recommendation:</u> Provide comments on the Proclamation for National Arts and Humanities Month celebrated in October.

Background: At the August 17, 2022 PAC meeting, PAC approved to recognize the National Arts and Humanities Month celebrated in October.

Attachments: National Arts and Humanities Month Proclamation Draft

6.2 Mountain View Film Festival

Recommendation: Discuss next steps for the Film Festival Subcommittee related to a proposed workplan and support from City staff.

Background: At the August 2022 PAC meeting, PAC approved a Film Festival Subcommittee who will investigate the potential for producing a film festival in 2023 and recommend action to PAC.

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 remotely on Wednesday, October 19, 2022 at

6:15 p.m. 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.