

# **City of Mountain View**

## **Minutes - Draft**

# **Performing Arts Committee**

Wednesday, October 19, 2022

6:15 PM Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting was 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 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 6:20 p.m.

#### 2. ROLL CALL

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

Absent 2 - Committee Member Li-Leng Au, and Chair Carol Donahue

#### 3. MINUTES APPROVAL

#### 3.1 Minute Approval

M/S McAlister/Kumar - To approve the September 21, 2022 meeting minutes with the correction of Committee member Kumar being recognized as Vice Chair.

The motion carried by the following vote:

Yes: 2 - Vice Chair Kumar, and Committee Member Yao

Excused: 1 - Committee Member Au

Absent: 1 - Chair Donahue

Abstain: 1 - Committee Member McAlister

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. UNFINISHED BUSINESS

## **Mountain View Film Festival**

Vice Chair Kumar reported that the Film Festival Subcommittee met in October.

No action taken.

#### 6. NEW BUSINESS

Chair Donahue arrived late at 6:28 p.m.

#### 6.1 Peninsula Youth Theatre Annual Review

Ms. Connor Day, Director of Business Operations, from Peninsula Youth Theatre provided a detailed report of the organization's accomplishments and outreach for the past fiscal year. Ms. Day and staff answered the committee members questions.

No action taken.

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

Executive Director, Theresa Yvonne, informed the committee she will be accepting the National Arts and Humanities Proclamation on behalf of the Performing Arts Committee from the City Council on Tuesday, October 25, 2022.

Committee member McAlister highlighted a possible opportunity for staff to attend a conference to potentially recruit new clients for the Mountain View Center for the Performing Arts.

Chair Donahue wanted to thank the City of Mountain View for the Celebration of Services event on October 10, 2022.

### 8. ADJOURNMENT

At 7:14 p.m., Chair Donahue adjourned the meeting.