

# PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

## AGENDA

**DATE:** October 15, 2014

**TIME:** 8:30 A.M.

**PLACE:** Fountain Valley City Hall, Conference Room 1

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IN ACCORDANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2, THIS AGENDA IS POSTED NOT LESS THAN 72 HOURS PRIOR TO THE MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK OF EACH MEMBER CITY OF PCTA.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO BE SUBMITTED TO THE BOARD FOR DISCUSSION AND/OR ACTION, IT WILL BE DONE IN COMPLIANCE WITH SECTION 54954.2 OR AS SET FORTH ON A SUPPLEMENTAL AGENDA POSTED NOT LESS THAN 24 HRS PRIOR TO THE MEETING.

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1. Call to Order and Pledge of Allegiance
  
2. Roll Call
  
3. Public Comments: Persons wishing to address the Board on PCTA matters may as determined by the Chair; comments are limited to *three minutes* or deferred until the specific agenda item.
  
4. Consent Calendar: All matters listed under the Consent Calendar are considered to be routine and will be enacted on simultaneously with one motion without discussion, unless separate action and/or discussion is requested by a board member, staff, or a member of the public.
  - A. Minute Approval of August 20, 2014 Regular Meeting - See backup to Item 4A.
  - B. Receive/File Register No. 8949 through 9036 - See backup to Item 4B.
  - C. Receive/File Treasurer's August/September 2014 Reports - See backup to Item 4C.
  - D. Receive/File P.E.G. August/September 2014 Reports - See backup to Item 4D.
  - E. Video Streaming Reimbursements for WTV3 – See backup to Item 4E.
  
5. Reports:
  - A. Report of Board
  - B. Report of Administration – See backup to item 5B.
  - C. Report of Attorney

6. New Business:

A. Report on City Cable Accounts

B. Proposed Purchase of Video Equipment for Huntington Beach City Council Chambers

C. Discussion of Time Warner Discontinuing Public Access Playback on Channel 6

7. ADJOURNMENT TO **Wednesday, November 19, 2014** AT 8:30 A.M., AT FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1