

# PUBLIC CABLE TELEVISION AUTHORITY

## A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

**DATE:** June 22, 2011

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

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

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IN ACCORDANCE WITH CALIFORNIA GOVERNMENT REQUIREMENTS CODE SECTION 54954.2, THIS AGENDA IS POSTED NO 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 THE PCTA.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED 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 NO LESS THAN 24 HOURS PRIOR TO THE MEETING.

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1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minute Approval for May 18, 2011 Regular Meeting – See backup to Item 3.
4. Public Comments  
Persons wishing to address the Board on matters of the PCTA may do so at this time as determined by the Chair; comments are limited to *three minutes*, or deferred until the specific agenda item.
5. Approval of Expenditures
  - A. Receive/File Demand Register No. 6736 to 6782 – See backup to Item 5A.
  - B. Receive/File Treasurer’s May 2011 Report – See backup to Item 5B.
  - C. Receive/File P.E.G. May 2011 Reports – See backup to Item 5C.
6. Reports
  - A. Report of Board Members
  - B. Report of PCTA Attorney
  - C. Report of Administration – See back-up to Item 6C.

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7. Unfinished Business

A. City of Westminster: Contract for Public Meeting Coverage Reimbursement –  
See back-up to Item 7C.

B. Sub-committee to Review and Consider Modifications to Executive Director Job Description,  
Appointment of Interim Executive Director, and Recruitment of General Manager

8. New Business

A. DRAFT: 2011-12 PCTA Administrative & Government Access Channels Budget –  
See back-up to Item 8A.

B. Westminster: New Production Contract for Producer, C. Sue Braun – See back-up to  
item 8B.

9. Closed Session

A. Closed Session: Assistant Director and Video Production Coordinator Positions  
Review – See back up to Item 9A.

10. ADJOURNMENT TO 8:30A.M. WEDNESDAY, **July 20<sup>th</sup>, 2011**, at the **Fountain Valley City  
Hall, Conference Room 1.**