



Regular Meeting of October 19, 2011

10200 Slater Avenue  
Fountain Valley, California 92708

1. Call to Order

PCTA Chairwoman Margie Rice called the meeting to order at 8:33 a.m.

2. Roll Call

Director Tri Ta	Westminster	Present	Director Michael Vo	Fountain Valley	Present
Vice-chair Margie Rice	Westminster	Present	Director Steve Nagel	Fountain Valley	Present
Director Dave Shawver	Stanton	Present	Director Keith Bohr	Huntington Beach	Present
Chair Carol Warren	Stanton	Present	Director Joe Carchio	Huntington Beach	Present

Staff members present

Michelle Molko	Attorney
Nicole Cass	Assistant Director
Louis Rocha	Video Production Coordinator

Also present

Laurie Frymire	Huntington Beach
Matt Mogensen	Fountain Valley
Julie Roman	Stanton
LaVada Cordasco	Westminster
Diana Dobbert	Westminster

3. **Approval of Minutes:** Director Carchio moved approval of the August 17, 2011 meeting minutes; seconded by Director Ta, the motion passed unanimously. Director Rice Abstained.

4. **Public Comments:** None.

5. **Approval of Expenditures:** Director Rice moved to table the receipt and filing of all expenditure items until the reports reflected the continuation of the use of the FY 2010-11 Budget, being used until the finalization of employee positions which will impact the 2011-12 budget listed on all financial reports; seconded by Director Bohr, the item was unanimously tabled.

6. Reports

**A. Report of Board Members:** Each Director in attendance at the NATOA Annual Conference used this time to verbally give their AB1234 Reports.

**B. Report of the PCTA Attorney:** None.

7. Unfinished Business

**A. Sub-committee to Review and Consider Modifications to Executive Director Job Description, Appointment of Interim Executive Director, and Recruitment of General Manager** – No meeting was held by the sub-committee during the previous month, and Chair Rice requested a special meeting be called for November 2<sup>nd</sup> 2011 to make progress on this item, and that the committee be reassigned to Director Carchio and Director Bohr.

8. New Business

**A. Renewal: Educational Access Channel Agreement** – Miss Cass presented the renewal contract with the Coast Community College District allowing them to govern and schedule the content for the channel. Director Shawver moved approval of the agreement; seconded by Director Vo, the motion passed unanimously.

9. Closed Session

**A. Review of Draft Managing Director, Video Production Manager and Clerk Positions:** No formal action was taken in closed session to augment the positions.

10. Chairwoman Rice **ADJOURNED** the meeting to **8:30 A.M.** Wednesday, **November 2<sup>nd</sup>, 2011**, at the **Fountain Valley City Hall, Conference Room 1.**

Respectfully submitted,

Nicole Cass  
Assistant Director