



MINUTES

Special Meeting of November 2, 2011

10200 Slater Avenue
Fountain Valley, California 92708

1. Call to Order

PCTA Chairwoman Margie Rice called the meeting to order at 8:34 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
Vanessa Johnson	Westminster
Mitch Waller	Westminster

3. New Business

A. Review of Draft: 2011-12 PCTA Administrative & Government Access Channels Budgets – Director Nagel moved to table this item until the finalization of management positions at the November 16, 2011 meeting; seconded by Director Carchio, the motion to table the item was unanimously passed.

4. Closed Session

A. Review and Consider Modifications to Executive Director Job Description, Appointment of Interim Executive Director, and Recruitment of General Manager - No action was taken in closed session; the item will be placed on open session for formal action at the November 16, 2011 regular meeting.

5. Chairwoman Rice **ADJOURNED** the meeting to **8:30 A.M.** Wednesday, **November 16th, 2011**, at the **Fountain Valley City Hall, Conference Room 1.**

Respectfully submitted,

Nicole Cass
Assistant Director