

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: December 17, 2014

TIME: 8:30 A.M.

PLACE: Fountain Valley City Hall, Conference Room 1

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.

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 November 19, 2014 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Register No. 9098 through 9164 - See backup to Item 4B.
 - C. Receive/File November 2014 Treasurer's/Administrative Expenditures Reports - See backup to Item 4C.
 - D. Receive/File November 2014 P.E.G. Reports - See backup to Item 4D.
 - E. Video Streaming Reimbursement 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. New PEG Production Contracts: Ron Roberson, Antonio Cantillo and Julian Egcasenza

B. Conflict of Interest Code Amendment

7. Old Business:

A. Purchase of Video Equipment for Huntington Beach City Council Chambers

B. Consideration of Possible PCTA Operation of Channel 6

8. ADJOURNMENT TO **Wednesday, January 21, 2015** AT 8:30 A.M., AT FOUNTAIN

VALLEY CITY HALL, CONFERENCE ROOM 1