

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: January 20, 2016
TIME: 9:00 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 December 16, 2015 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Register No. 9734 through 9775 - See backup to Item 4B.
 - C. Receive/File December 2015 Treasurer's/Administrative Expenditures Reports –
See backup to Item 4C.
 - D. Receive/File December 2015 P.E.G. Reports - See backup to Item 4D.

RECOMMENDED ACTION: PCTA Board approve all items on the Consent Calendar.

5. Reports:
 - A. Report of Board
 - B. Report of Administration – See backup to item 5B.
 - C. Report of Attorney

6. New Business:

A. Consideration of Placing PCTA Phone Number on Time Warner Cable Monthly Bills

RECOMMENDED ACTION: PCTA Board consider placing the PCTA phone number on Time Warner Cable bills and provide direction to staff.

7. Old Business:

A. External Programming Options Follow-Up

RECOMMENDED ACTION: PCTA Board receive and file the list of programming being added to each respective city.

8. ADJOURNMENT TO **Wednesday, February 17, 2016**, AT 9:00 A.M. AT
FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1