

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

DATE: January 19, 2011

TIME: 8:30 A.M.

PLACE: Fountain Valley City Hall, Conference Room 1.

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.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minute Approval for December 15, 2010 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. 6276, 6498, and 6519 to 6586 – See backup to Item 5A.
 - B. Receive/File Treasurer's December 2010 Report – See backup to Item 5B.
 - C. Receive/File P.E.G. Treasurer's December 2010 Report – 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. Report of 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. RESOLUTION No. 2011-1: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PUBLIC CABLE TELEVISION AUTHORITY ("PCTA") AUTHORIZING CERTAIN INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS, AND TRANSFERS ON THE ACCOUNTS OF PCTA AT THE LOCAL AGENCY INVESTMENT FUND. – See back-up to Item 8A.

B. DRAFT: RFP for Consultant Services – See back-up to Item 8B.

C. Production Staffing, Editor – See back-up to item 8C.

D. Production Pool Contract Renewal, Joe R., Editor – See back-up to Item 8D.

E. Review: Admin and PEG Budget 2010-11 – See back-up to Item 8E.

9. ADJOURNMENT TO 8:30A.M. WEDNESDAY, February 16th, 2011, at the **Fountain Valley City Hall, Conference Room 1.**