

# PUBLIC CABLE TELEVISION AUTHORITY

## A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

**DATE:** February 15, 2012

**TIME:** 8:30 A.M.

**PLACE:** Fountain Valley City Hall, Conference Room 1.

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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.

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1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minute Approval of January 18, 2012 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. 7268 to 7310 – See backup to Item 5A.
  - B. Receive/File Treasurer’s January 2012 Report – See backup to Item 5B.
  - C. Receive/File P.E.G. January 2012 Reports – 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

None.

8. New Business

A. Report: Subcommittee on Benefits Policy

B. AB1234 Report: SCANNATO A PEG and Regulatory Workshop

C. Contract: Video Editor, Jennifer M. – See back-up to Item 8C.

D. City of Huntington Beach: Council Chamber Lighting Quote – See back-up to Item 8D.

E. City of Huntington Beach: Channel 3 Equipment for Sunset Beach Residents – See back-up to Item 8E.

F. PCTA Governing Documents & Member City Meeting Request

G. City of Westminster: Expense Reimbursement Requests – See back-up to Item 8F.

9. Closed Session

A. Sub-committee to Review and Consider Modifications to General Manager, Assistant Director, and Video Production Coordinator Job Description, and Recruitment of General Manager

10. ADJOURNMENT TO 8:30A.M. WEDNESDAY, **March 21<sup>st</sup>, 2012**, at the **Fountain Valley City Hall, Conference Room 1.**