

# PUBLIC CABLE TELEVISION AUTHORITY

## A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

**DATE:** April 18, 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 **March 21, 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. **7368 to 7415** – See backup to Item 5A.
  - B. Receive/File Treasurer's **March 2012** Report – See backup to Item 5B.
  - C. Receive/File P.E.G. **March 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

A. Public Employment: Review and Consideration of General Manager, Assistant Director, and Video Production Coordinator Compensation, Vacation and Leave Allowances, Health Care, and Dental Benefits Policy

8. New Business

A. REMOVED

B. Production Assistant Contracts: Norma J. Gilbrook of Plain Jane Productions, Robert Kanno, Lisa Early, and Nino Giornalista – See back-up to Item 8B.

C. Disposition Policy – See back-up to Item 8C.

9. Closed Session

A. Public Employment: Review and Consideration of General Manager, Assistant Director, and Video Production Coordinator Compensation, Vacation and Leave Allowances, Health Care, and Dental Benefits Policy

10. **ADJOURNMENT TO 8:30A.M., WEDNESDAY, May 16<sup>th</sup>, 2012, at the Fountain Valley City Hall, Conference Room 1.**