

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

DATE: May 16, 2012

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 of **April 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. **7416 to 7467** – See backup to Item 5A.
 - B. Receive/File Treasurer's **April 2012** Report – See backup to Item 5B.
 - C. Receive/File P.E.G. **April 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. DRAFT: FY2012-13 PCTA Administrative and Government Access Channels Budgets – See Back-up to Item 8A.

B. RENEWALS: Production Assistant Contracts for: Kent French, NS Productions, LLC, Skylar Cuarisma, Danny Hitt, Old Red Eye Prods., Joel P. Berry, Paul Silva, C. Sue Braun, Joe Rodriguez, J.R. Videography Services., Danny De Wolf, Christopher Morales, Sean Jacobs, and Dan Jacobs – See back-up to Item 8B.

9. ADJOURNMENT TO 8:30A.M., WEDNESDAY, **June 20th, 2012**, at the **Fountain Valley City Hall, Conference Room 1**.