

# PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

**DATE:** February 20, 2013

**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 16, 2013** Regular Meeting – See backup to Item 3.
4. Public Comments  
Persons wishing to address the Board on PCTA matters may as determined by the Chair, and comments are limited to *three minutes*, or deferred until the specific agenda item.
5. Approval of Expenditures
  - A. Receive/File Demand Register No. **7920 to 7998** – See backup to Item 5A.
  - B. Receive/File Treasurer’s **January 2013** Report – See backup to Item 5B.
  - C. Receive/File P.E.G. **January 2013** Reports – See backup to Item 5C.
6. Reports
  - A. Report of Board
  - B. Report of Administration – See back-up to Item 6B.
  - C. Report of Attorney
7. Unfinished Business  
None.
8. New Business
  - A. City of Westminster – Video Streaming Reimbursement Request – See Back-up to Item 8A.
  - B. Production Contract: Matt Leiffing – See back-up to Item 8B.
  - C. Sub-committee for General Manager Performance Review
  - D. Position Review: Production and Office Clerk – See back-up to Item 8D.
- 9. ADJOURNMENT TO 8:30A.M., WEDNESDAY, March 20<sup>th</sup>, 2013, at the Fountain Valley City Hall, Conference Room 1.**