

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

DATE: July 17, 2013

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 **June 19, 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. **8218 to 8721** – See backup to Item 5A.
 - B. Receive/File Treasurer’s **June (preliminary) 2013** Report – See backup to Item 5B.
 - C. Receive/File P.E.G. **June (preliminary) 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. Review: Healthcare and Benefits Policy & Disbursement Processes – See back-up to Item 8A.
 - B. Review: Travel Expense Reimbursement Policy – See back-up to Item 8B.
 - C. PEG Production Contractors – See back-up to Item 8C.
 - D. Video Streaming Reimbursement Request for WTV3 – See Back-up to Item 8D.
 - E. Review: PEG Budget Line Item Uses and Limits – See back-up to Item 8E.
 - F. Review: Equipment to Televisе Fountain Valley Council Meetings – See back-up to Item 8F.
9. ADJOURNMENT TO 8:30A.M., WEDNESDAY, **AUGUST 21st, 2013**, at the Fountain Valley City Hall, Conference Room 1.