

# PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

**DATE:** August 21, 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 **July 17, 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. **8273 to 8333** – See backup to Item 5A.
  - B. Receive/File Treasurer's **July 2013** Report – See backup to Item 5B.
  - C. Receive/File P.E.G. **July 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
  - A. Review: Healthcare and Benefits Policy & Disbursement Processes – Back-up to be distributed at the meeting.
  - B. Review: Travel Expense Reimbursement Policy – See back-up to Item 8B.
8. New Business
  - A. Video Streaming Reimbursement Request for WTV3 – See Back-up to Item 8A.
9. ADJOURNMENT TO 8:30A.M., WEDNESDAY, **OCTOBER 16<sup>th</sup>, 2013**, at the Fountain Valley City Hall, Conference Room 1.

**\*\* REMINDER: There is no September meeting\*\***