

## PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency  
10200 Slater Ave., Fountain Valley, CA 92708

### AGENDA

**DATE:**       **October 16, 2013**  
**TIME:**       **8:30 A. M.**  
**PLACE:**      **Fountain Valley City Hall, Conference Room 1**

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IN ACCORDANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2, THIS AGENDA IS POSTED NOT 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 PCTA.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO BE SUBMITTED 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 NOT LESS THAN 24 HRS. PRIOR TO THE MEETING.

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1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minute Approval of **August 21, 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; comments are limited to *three minutes* or deferred until the specific agenda item.
5. Approval of Expenditures
  - A. Receive/File Register No. 8334 through 8433 - See backup to Item 5A.
  - B. Receive/File Treasurer's August/September 2013 Reports - See backup to Item 5B.
  - C. Receive/File P.E.G. August/September 2013 Reports - See backup to Item 5C.
6. Closed Session - Pursuant to Government Code Section 54956.9 and 54956.8
  - A. Public Employee Discipline/Dismissal/Release
7. Reports
  - A. Report of Board
  - B. Report of Administration – See backup to item 7B.
  - C. Report of Attorney
8. Unfinished Business

None.

9. New Business

- A. Video Streaming Reimbursement Request for WTV3 – See backup to Item 9A.
- B. Production Contract: Danny Hitt – See backup to Item 9B.
- C. Encoder Purchase for Fountain Valley City Council Meeting broadcasts – update to be provided at meeting.
- D. Position Review: Assistant to the General Manager – See back-up to Item 9D.

10. ADJOURNMENT TO WEDNESDAY, **NOVEMBER 20, 2013** AT 8:30 A.M., AT THE FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1.