

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: December 18, 2013
TIME: 8:30 A. M.
PLACE: Fountain Valley City Hall, Conference Room 1

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.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minute Approval of **November 20, 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. 8494 through 8537 - See backup to Item 5A.
 - B. Receive/File Treasurer's November 2013 Report - See backup to Item 5B.
 - C. Receive/File P.E.G. November 2013 Report - See backup to Item 5C.
6. Reports
 - A. Report of Board
 - B. Report of Administration – See backup to item 6B.
 - C. Report of Attorney
7. Unfinished Business
 - A. Update on administrative assistant position
8. New Business
 - A. Video Streaming Reimbursement Request for WTV3 – See backup to Item 8A.

B. Review: Proposed amendment to policy for airing of PCTA programming on Youtube. See backup to Item 8B.

9. ADJOURNMENT TO WEDNESDAY, **JANUARY 15, 2014** AT 8:30 A.M., AT FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1.