



Regular Meeting of February 19, 2014

10200 Slater Avenue
Fountain Valley, California 92708

1. **Call to Order:** PCTA Chairman **Joe Carchio** called the meeting to order at 8:37 a.m.

2. **Roll Call**

Chair Joe Carchio	Huntington Beach	Present	Director Matthew Harper	Huntington Beach	Present
Vice-Chair Dave Shawver	Stanton	Present	Director Carol Warren	Stanton	Absent
Director Tri Ta	Westminster	Present	Director Michael Vo	Fountain Valley	Present
Director Margie Rice	Westminster	Present	Director Cheryl Brothers	Fountain Valley	Absent

PCTA Staff members present

Michelle Molko	Attorney
John Borack	General Manager
Louis Rocha	Manager of Video Production
Christine M. Gilbert	Administrative Assistant

Also present

Diana Dobbert	City of Westminster
Matt Mogensen	City of Fountain Valley
Julie Toledo	City of Huntington Beach
Julie Roman	City of Stanton

3. **Approval of Minutes:** Attorney **Michelle Molko** suggested the Board amend the minutes of the **January 15, 2014** meeting to reflect the election of **Joe Carchio** as Chair, and **Dave Shawver** as Vice-Chair. Director **Ta** moved approval of the amended **January 15, 2014** meeting minutes; seconded by Vice-Chair **Shawver**, the motion passed 4-0, with Directors **Carchio, Shawver, Ta** and **Vo** voting in favor, and with Director **Rice** abstaining. Director **Harper** was not present for the vote.

4. **Public Comments:** None.

5. **Approval of Expenditures:** Vice-Chair **Shawver** moved approval for the Register of Demands No. **8582-8615**; seconded by Director **Vo**, the motion passed unanimously as to those present. Vice-Chair **Shawver** moved approval of the **January 2014** Treasurer’s Administrative Report; seconded by Director **Ta**, the motion passed unanimously as to those present. General Manager **Borack** provided the Board with an updated **January 2014** PEG Treasurer’s Report which reflected corrections to the PEG revenue to date. Vice-Chair **Shawver** moved approval of the **January 2014** PEG Treasurer’s Report; seconded by Director **Rice**, the motion passed unanimously as to those present. Director **Harper** was not present for the vote on these three items.

6. **Reports:**

A. Report of Board Members: Chair **Carchio** inquired about the pending sale of Time Warner Cable to Comcast, asking how customers will be impacted. General Manager **Borack** responded that according to Time Warner Cable’s Kristy Hennessey, business will continue as usual for the foreseeable future, with no changes expected until the end of the year at the earliest. Director **Rice** mentioned that she would like all cooking shows to be pulled from WTV-3; PCTA staff will accommodate the request. Chair **Carchio** inquired about the possibility of contacting the Orange County Water District regarding programming having to do with California’s current drought. PCTA staff will follow up. Vice-Chair **Shawver** noted the need for our service providers to update their data bases to reflect the names of current PCTA employees.

B. Report of Administration: General Manager **John Borack** summarized the report, which included: channel, rate change and programming notifications from the video service providers; PCTA will begin scheduling programming for the City of Huntington Beach beginning March 2014; the attendance of PCTA staff at Swap-O-Rama where new programming was procured; a report on City Council meeting air

times in the four cities; an update on discussions with the City of Los Alamitos regarding joining PCTA; an update on Time Warner Cable's outage during the Super Bowl, and restitution they are making to their subscribers; an update on the annual filing notification for Conflict of Interest Form 700 with the County of Orange; and a report on a NATOA webinar attended by PCTA staff, "Social Media for Local Governments." Video production manager **Louis Rocha** presented the production status report.

C. Report of the PCTA Attorney: None.

7. Unfinished Business: None.

8. New Business:

A. Video Streaming Reimbursement Request for WTV3 - Director **Vo** moved approval of the reimbursement; seconded by Vice-Chair **Shawver**, the motion passed unanimously as to those identified as present at the meeting.

B. Follow-Up to AT&T PEG Support Fee Remittances— General Manager **John Borack** presented the correspondence and data from AT&T regarding the fee remittance; Attorney **Michelle Molko** suggested that to pursue the matter further would not necessarily be of significant benefit to PCTA. The Board expressed that it did not wish to pursue the matter further.

B. Amendment to Joint Powers Agreement regarding election of PCTA officers—At the direction of the Board, PCTA staff presented an Amendment to the PCTA JPA stating that election of PCTA officers would change from occurring at the beginning of each fiscal year to occurring at the beginning of each calendar year. Vice-Chair **Shawver** moved approval of the amendment; seconded by Director **Ta**, the motion passed unanimously as to those identified as present at the meeting.

9. Chairman Carchio ADJOURNED the meeting to **8:30 A.M. Wednesday, March 19, 2014**, at the **Fountain Valley City Hall, Conference Room 1.**

Respectfully submitted,

John Borack
General Manager