

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: May 21, 2014
TIME: 8:30 A.M.
PLACE: Stanton City Hall, Conference Room

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. 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.
4. Consent Calendar: All matters listed under the Consent Calendar are considered to be routine and will be enacted on simultaneously with one motion without discussion, unless separate action and/or discussion is requested by a board member, staff, or a member of the public.
 - A. Minute Approval of April 16, 2014 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Register No. 8735 through 8774 - See backup to Item 4B.
 - C. Receive/File Treasurer's April 2014 Report - See backup to Item 4C.
 - D. Receive/File P.E.G. April 2014 Report - See backup to Item 4D.
 - E. Video Streaming Reimbursement Request for WTV3 – See backup to Item 4E.
5. Reports:
 - A. Report of Board
 - B. Report of Administration – See backup to item 5B.
 - C. Report of Attorney

6. Unfinished Business:
 - A. Renewal of additional PEG Production Contracts
7. Closed Session:
 - A. Public Employee Performance Evaluation: Administrative Assistant
 - B. Public Employee Performance Evaluation: Production Manager
8. New Business:
 - A. Consideration of and Possible Action to Approve Merit Increases for Administrative Assistant and Production Manager
 - B. Formation and Appointment of Ad Hoc Subcommittee to Coordinate General Manager's Performance Evaluation
 - C. Consideration of Draft FY 2014-2015 PCTA Budget
 - D. Discussion of 2014 NATOA and SCAN-NATOA conferences.
 - E. Receive and File: Annual Audit FY 2012-2013
9. ADJOURNMENT TO **TUESDAY, June 17, 2014** AT 8:30 A.M.,
AT WESTMINSTER COUNCIL CHAMBERS CONFERENCE ROOM.