

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: February 18, 2015
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. 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 January 21, 2015 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Register No. 9216 through 9251 - See backup to Item 4B.
 - C. Receive/File January 2015 Treasurer's/Administrative Expenditures Reports - See backup to Item 4C.
 - D. Receive/File January 2015 P.E.G. Reports - See backup to Item 4D.
 - E. Video Streaming Reimbursement 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. New Business:

None

7. Old Business:

A. Consideration of payment for cable accounts located at city facilities.

8. Closed Session:

A. Conference with Legal Counsel — Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 94956.9(b). One (1) potential case.

9. ADJOURNMENT TO **Wednesday, March 18, 2015** AT 8:30 A.M., AT FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1