

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: January 21, 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 December 17, 2014 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Register No. 9165 through 9215 - See backup to Item 4B.
 - C. Receive/File December 2014 Treasurer's/Administrative Expenditures Reports - See backup to Item 4C.
 - D. Receive/File December 2014 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:

A. Proposed Adoption of Resolution 2015-1: A Resolution of the Board of Directors of the Public Cable Television Authority (“PCTA”) authorizing certain individuals to make deposits, withdrawals and transfers on PCTA accounts at Bank of America’s Fountain Valley Branch

B. Selection of Vice-Chair

7. Old Business:

A. Consideration of payment for cable accounts located at PCTA cities’ 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, February 18, 2015** AT 8:30 A.M., AT FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1