



Regular Meeting of January 21, 2015

10200 Slater Avenue
Fountain Valley, CA 92708

1. Call to Order: Chair Dave Shawver called the meeting to order at 8:39 a.m.

2. Roll Call

Table with 6 columns: Name, Location, Status, Name, Location, Status. Rows include Director Tri Ta, Director Margie Rice, Chair Dave Shawver, Director Carol Warren, Director Michael Vo, Director Cheryl Brothers, Director Mike Posey, Director Barbara Delgleize.

PCTA Staff members present

Table with 2 columns: Name, Title. Rows include Michelle Molko (Attorney), John Borack (General Manager), Louis Rocha (Manager of Video Production), Christine M. Gilbert (Administrative Assistant).

Also present

Table with 2 columns: Name, Location. Rows include Diana Dobbert (City of Westminster), Julie Roman (City of Stanton), Matt Mogensen (City of Fountain Valley), Julie Toledo (City of Huntington Beach), Tim Davis (City of Fountain Valley).

3. Public Comments: None.

General Manager John Borack welcomed new members to the meeting, including the new Board Member from Huntington Beach, Mike Posey, and new city staff liaison from Fountain Valley, Tim Davis.

4. Consent Calendar: Director Ta asked to pull Item 4D, December 2014 PEG Reports, from the Consent Calendar. Director Brothers moved approval of the Consent Calendar with the exception of 4D; seconded by Director Warren, the motion passed unanimously as to those present, with abstentions from Directors Ta and Posey as to the December 17, 2014 Minutes, Item 4A. Director Delgleize was not present for the vote. Director Ta asked for a clarification on Item 4D, the December 2014 P.E.G. Report, which was then discussed. Director Ta moved to approve Item 4D; Seconded by Chair Shawver, the motion passed unanimously as to those present. Director Delgleize was not present for the vote.

5. Reports:

A. Report of Board Members: Director Brothers asked if new Fountain Valley staff liaison Tim Davis could be included in the upcoming meeting to be held with new board members Posey and Delgleize regarding PCTA policies and procedures. PCTA staff will contact Mr. Davis when the meeting is scheduled.

B. Report of Administration: General Manager John Borack summarized the report, which included channel, rate change and programming notifications from the video service providers; a summary of PCTA press coverage; and PCTA being contacted by the Southern California Air Quality Management District regarding airing their meetings. The Board expressed that it did not wish to air the meetings on Channel 3, but a link to the SCAQMD meetings will continue to be found on the PCTA website. General Manager Borack further summarized an update on the Huntington Beach City Council Control Room project, and a letter recently sent by PCTA legal counsel to Time Warner Cable regarding channel 6. Video Production Manager Louis Rocha presented the production status report.

C. Report of the PCTA Attorney: None.

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:** Chair **Shawver** motioned to add Director Cheryl **Brothers** as an additionally authorized individual, along with currently authorized Director Michael **Vo**. Director **Delgleize** seconded, and the motion passed unanimously as to those present. Resolution No. 2015-1 was signed by Chair **Shawver**, General Manager **Borack**, Director **Vo**, and Director **Brothers**, and was attested by Attorney **Michelle Molko**.

**B. Selection of Vice Chair:** There was some discussion as to how the next vice chair should be selected. Director **Shawver** suggested that the Chair and Vice Chair could be Directors from the same member city; Director **Brothers** commented on the disadvantages of this. Director **Warren** nominated Director **Brothers** for Vice Chair, but the motion was not seconded. After some discussion regarding the current rotation of the Chair position (ie, a board member from each member city taking a turn as Chair in successive years), Director **Shawver** nominated Director **Ta** as Vice Chair; seconded by Director **Vo**, the motion passed unanimously as to those present.

**7. Old Business:**

**A. Consideration of payment for cable accounts located at PCTA cities' facilities:** General Manager **Borack** advised the Board that it may wish to table this item until the next Board meeting, as Director **Rice**, who was unable to attend January's meeting, desired to be present to address and discuss the item, and also to provide more time for new PCTA Directors from Huntington Beach to become acquainted with the situation. Director **Ta** moved to hold the Item until February's meeting. Seconded by Director **Vo**, the motion passed unanimously as to those present.

**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:** The Board reconvened; nothing to report.

9. Chair **Shawver** **ADJOURNED** the meeting to **8:30 A.M.** Wednesday, **February 18, 2015** at Fountain Valley City Hall, Conference Room 1.

Respectfully submitted,

John Borack  
General Manager