

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: July 16, 2014

TIME: 8:30 A.M.

PLACE: Huntington Beach Lifeguard Headquarters, Conference Room
103 Pacific Coast Hwy, Huntington Beach CA 92648

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 June 17, 2014 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Register No. 8843 through 8891 - See backup to Item 4B.
 - C. Receive/File Treasurer's June 2014 (Preliminary) Report - See backup to Item 4C.
 - D. Receive/File P.E.G. June 2014 (Preliminary) 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. Closed Session:
 - A. Public Employee Performance Evaluation: General Manager

7. Old Business:
 - A. Consideration of and Possible Action to Approve Merit Increase for General Manager

8. New Business:
 - A. Production Contract: Danny Hitt - See backup to Item 8A.

9. ADJOURNMENT TO **Wednesday, August 20, 2014** AT 8:30 A.M.,
AT FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1.