



MINUTES

Regular Meeting of November 18, 2015

**10200 Slater Avenue
Fountain Valley, CA 92708**

1. Call to Order: Chair **Dave Shawver** called the meeting to order at 9:00 a.m.

2. Roll Call

Vice-Chair Tri Ta	Westminster	Present	Director Michael Vo	Fountain Valley	Absent
Director Margie Rice	Westminster	Present	Director Cheryl Brothers	Fountain Valley	Absent
Chair Dave Shawver	Stanton	Present	Director Mike Posey	Huntington Beach	Present
Director Carol Warren	Stanton	Present	Director Barbara Delgleize	Huntington Beach	Present

PCTA staff members present

Michelle Molko	Attorney
John M. Borack	General Manager
Louis Rocha	Video Production Manager
Christine M. Gilbert	Administrative Assistant

Also present

Julie Roman	City of Stanton
Diana Dobbert	City of Westminster

3. Public Comments: None.

4. Consent Calendar: Vice-Chair **Ta** motioned to approve the consent calendar; seconded by Director **Warren**, the motion passed unanimously as to those present. Director **Delgleize** was not present for the vote.

5. Reports:

A. Report of Board Members: None

B. Report of Administration: General Manager **Borack** summarized the report, which included channel, rate change and programming notifications from the video service providers; recent press coverage and mentions of PCTA including “Student News Show Will Air on Local TV” in the *Fountain Valley View* and “Baron Broadcast News Airing on City Cable Stations” in *Fountain Valley Living Magazine*; thank you notes received by PCTA regarding Stanton’s State of the City video; the filing of PCTA’s letter with the FCC opposing the proposed Time Warner Cable and Charter Communications merger; a SCAN-NATOA chapter meeting scheduled to be held in Fountain Valley on January 21, 2016; the decision not to air the West County Chambers of Commerce Annual Legislative Mixer; PCTA’s new program spotlighting senior citizens, “Young at Heart;” and an updated complaint log, tracking cable customer complaints received by PCTA and their subsequent resolutions. Director **Posey** asked whether PCTA planned to highlight the opening of the new Huntington Beach Senior Center on “Young at Heart,” to which staff responded PCTA most definitely will. Video Production Manager **Rocha** presented the production status report.

C. Report of the PCTA Attorney: Attorney **Molko** distributed copies of the comments letter which was filed by PCTA with the FCC regarding the merger of Time Warner Cable and Charter Communications, highlighting the points it made regarding the effect the proposed merger might have on PEG programming. Chair **Shawver** thanked Attorney **Molko** for her work on the letter. PCTA staff and Board Members discussed the importance

of this issue and expressed surprise that more comments have not been filed by other SCAN-NATOA member cities and other such organizations.

6. New Business:

A. Board Succession Discussion: Chair **Shawver** introduced the discussion of Board Succession, suggesting the Board follow the past model of rotating the Vice Chair into the Board Chair position, and bringing in a Board member for the Vice-Chair position from the member city next in line; in this case, Vice-Chair **Ta** would rotate into the Chair position, and a Member from the City of Huntington Beach would be selected for the Vice-Chair position. Director **Posey** nominated Director **Delgleize** for the Vice-Chair position. Chair **Shawver** motioned to accept Vice-Chair **Ta** as Chair of the Board and Director **Delgleize** as Vice-Chair; seconded by Director **Posey**, the motion passed unanimously as to those present.

B. New Programming Schedule: General Manager **Borack** presented the discussion on a proposed new programming schedule and suggested changes that would provide for more programs and smaller windows of bulletin board, creating windows of programming from 7am-12noon, 1pm-5pm, and 6pm-10pm. He mentioned that this might require repeating shows in one day, which might also increase the chances of the programming being viewed by more people. Director **Rice** said she would like the City of Westminster to air productions from other Member Cities, and she mentioned the Huntington Beach 4th of July Parade and City Council Meetings as examples. General Manager **Borack** responded that this could easily be done. He also suggested that lists be provided to the Board at the next meeting, one of which would outline the programming produced in each city, from which each city might choose which to air on its channel; and another list of outside programming currently airing in PCTA cities, with a brief description of each show. Director **Rice** motioned to accept the plan to adopt the programming schedule hours as presented by General Manager **Borack**, and select any new programming at the next meeting; seconded by Director **Delgleize**, the motion passed unanimously as to those present.

- 8. Chair Shawver ADJOURNED** the meeting to **9:00 A.M. Wednesday, December 16, 2015** at Fountain Valley City Hall, Conference Room 1.

Respectfully submitted,

John M. Borack
General Manager