

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: October 21, 2015
TIME: 9:00 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 September 16, 2015 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Register No. 9588 through 9631 - See backup to Item 4B.
 - C. Receive/File September 2015 Treasurer's/Administrative Expenditures Reports – See backup to Item 4C.
 - D. Receive/File September 2015 P.E.G. Reports - See backup to Item 4D.
 - E. Video Streaming Reimbursement for WTV3, September 2015 – See backup to Item 4E.
 - F. Response to Orange County Grand Jury Report; letter dated September 28, 2015 – See backup to Item 4F

RECOMMENDED ACTION: PCTA Board approve all items on the Consent Calendar.

5. Reports:

- A. Report of Board
- B. Report of Administration – See backup to item 5B.
- C. Report of Attorney

6. New Business:

- A. Opposition to the Proposed Time Warner Cable and Charter Communications Merger

RECOMMENDED ACTION: Oppose the proposed merger between Charter Communications and Time Warner Cable, and authorize the PCTA Board Chair to send letters to the Federal Communications Commission and the California Public Utilities Commission conveying PCTA's position on the matter.

- B. Discussion of Possible Purchase of New Video Bulletin Board System

RECOMMENDED ACTION: Receive information and provide direction to staff.

7. Old Business:

- A. Discussion of Potential PCTA Investment Policy.

RECOMMENDED ACTION: Receive information and provide direction to staff.

8. ADJOURNMENT TO **Wednesday, November 18, 2015**, AT 9:00 A.M. AT
FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1