

# PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

## AGENDA

**DATE:** September 16, 2015  
**TIME:** 9:00 A.M.  
**PLACE:** Fountain Valley City Hall, Conference Room 1

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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.

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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 July 15, 2015 Regular Meeting - See backup to Item 4A.
  - B. Receive/File Registers No. 9494 through 9544 and No. 9545 through 9587 - See backup to Item 4B.
  - C. Receive/File July/August 2015 Treasurer's/Administrative Expenditures Reports –  
See backup to Item 4C.
  - D. Receive/File July/August 2015 P.E.G. Reports - See backup to Item 4D.
  - E. Video Streaming Reimbursement for WTV3, July/August 2015 – See backup to Item 4E.

*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. PCTA Draft Investment Policy

*RECOMMENDED ACTION: PCTA Board Review and Provide Direction to Staff*

7. ADJOURNMENT TO **Wednesday, October 21, 2015**, AT 9:00 A.M. AT

FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1