

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: December 21, 2016
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 November 16, 2016 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Registers No. 10274 - 10320 - See backup to Item 4B.
 - C. Receive/File November 2016 Treasurer's/Administrative Expenditures Report – See backup to Item 4C.
 - D. Receive/File November 2016 P.E.G. Report - See backup to Item 4D.

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. Purchase of New Camera Equipment

RECOMMENDED ACTION: PCTA Board approve the purchase of new camera equipment.

7. Old Business:

A. Board Succession Discussion

RECOMMENDED ACTION: PCTA Board select a Chair and Vice-Chair for 2017.

B. Discussion of a Draft Letter Prohibiting Unauthorized Use of PCTA Programming.

RECOMMENDED ACTION: PCTA Board review draft letter and provide direction to staff.

8. **ADJOURNMENT TO Wednesday, January 18, 2017, AT 9:00 A.M. AT
FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1**