

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: March 15, 2017
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 February 15, 2017 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Registers No. 10396 - 10434 - See backup to Item 4B.
 - C. Receive/File February 2017 Treasurer's/Administrative Expenditures Report –
See backup to Item 4C.
 - D. Receive/File February 2017 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 Centralized Networked Storage System. – See backup to Item 6A.

RECOMMENDED ACTION: PCTA board direct staff to distribute a Request for Proposal to obtain bids for the purchase of a centralized networked storage system.

7. Old Business:

- A. **SECOND READING AND ADOPTION OF ORDINANCE NO. 2017-1: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE PUBLIC CABLE TELEVISION AUTHORITY REAUTHORIZING A FEE TO SUPPORT PUBLIC, EDUCATION, AND GOVERNMENTAL (“PEG”) CHANNEL FACILITIES WITHIN THE PUBLIC CABLE TELEVISION AUTHORITY JURISDICTION.** – See backup to Item 7A.

RECOMMENDED ACTION: PCTA Board adopt Ordinance No. 2017.

- 8. **ADJOURNMENT TO Wednesday, April 19, 2017, AT 9:00 A.M. AT FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1**