

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: August 16, 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/Introduction of New PCTA Employees

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 19, 2017 Regular Meeting - See backup to Item 4A.
 - B. Receive/File Registers No. 10629 - 10669 - See backup to Item 4B.
 - C. Receive/File July 2017 Treasurer's/Administrative Expenditures Report –
See backup to Item 4C.
 - D. Receive/File July 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. Closed Session:
 - A. Pursuant to Government Code Section 54957(b): Public Employee Performance Evaluation:
Title: General Manager

7. New Business:
 - A. Consideration and Possible Action to Approve Merit Increase for General Manager
RECOMMENDED ACTION: PCTA Board discuss and approve the proposed merit increase for the General Manager.

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