

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: December 20, 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 November 15, 2017 Regular Meeting: See backup to Item 4A.
 - B. Receive/File Register No. 10816 - 10854: See backup to Item 4B.
 - C. Receive/File November 2017 Treasurer's/Administrative Expenditure Report:
See backup to Item 4C.
 - D. Receive/File November 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. Board Succession Discussion – See backup to Item 6A

(a) RECOMMENDED ACTION: PCTA Board select a Chair and Vice-Chair for 2018.

- B. A discussion regarding **RESOLUTION NO. 2015-1: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PUBLIC CABLE TELEVISION AUTHORITY (“PCTA”) AUTHORIZING CERTAIN INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS AND TRANSFERS ON THE ACCOUNTS OF PCTA AT BANK OF AMERICA’S FOUNTAIN VALLEY BRANCH** – See backup to Item 6B.

RECOMMENDED ACTION: PCTA Board discuss and propose potential modifications to the resolution and provide direction to staff.

7. Old Business:

- A. **SECOND READING AND ADOPTION OF ORDINANCE NO. 2017-2: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE PUBLIC CABLE TELEVISION AUTHORITY REAUTHORIZING PCTA’S RIGHT TO CONTINUE TO COLLECT PEG FEES WITHIN THE PUBLIC CABLE TELEVISION AUTHORITY’S JURISDICTION UNDER CALIFORNIA STATE LAW.**

–See backup to Item 7A.

RECOMMENDED ACTION: PCTA Board adopt Ordinance No. 2017-2.

8. **ADJOURNMENT TO Wednesday, January 17, 2018, AT 9:00 A.M. AT**
 - i. **FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1**