

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: November 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. Introduction of Guest: Randal Hernandez, Director of Government Affairs, Charter/Spectrum

5. 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 October 18, 2017 Regular Meeting: See backup to Item 5A.
 - B. Receive/File Registers No. 10773 - 10815: See backup to Item 5B.
 - C. Receive/File October 2017 Treasurer's/Administrative Expenditure Report:
See backup to Item 5C.
 - D. Receive/File October 2017 P.E.G. Reports: See backup to Item 5D.

RECOMMENDED ACTION: PCTA Board approve all items on the Consent Calendar.

6. Reports:
 - A. Report of Board
 - B. Report of Administration – See backup to item 6B.
 - C. Report of Attorney

7. Closed Session:
 - A. Pursuant to Government Code Section 54957(b): Public Employee Performance Evaluation:
Title: General Manager

8. New Business:
 - A. **ORDINANCE NO. 2017-2: AN ORDINANCE TO PRESERVE PCTA’S RIGHT TO CONTINUE TO COLLECT PEG FEES UNDER CALIFORNIA STATE LAW.** – See backup to Item 8A.
RECOMMENDED ACTION: PCTA Board adopt Ordinance No. 2017-2 and direct each member city to adopt a similar ordinance.

 - B. **RESOLUTION NO. 2017-2: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PUBLIC CABLE TELEVISION AUTHORITY (“PCTA”) PRESERVING PCTA’S RIGHT TO CONTINUE TO COLLECT PEG FEES UNDER CALIFORNIA STATE LAW.** – See backup to Item 8B.
RECOMMENDED ACTION: PCTA Board adopt Resolution No. 2017-2 and direct each member city to adopt a similar resolution.

9. Old Business:
 - A. Discussion of PCTA document retention options – See backup to Item 9A
RECOMMENDED ACTION: PCTA Board discuss and provide direction to staff.

10. **ADJOURNMENT TO Wednesday, December 20, 2017, AT 9:00 A.M. AT FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1**