

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: July 18, 2018

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 June 27, 2018 Regular Meeting: See backup to Item 4A.
 - B. Receive/File Register No. 11125 – 11166: See backup to Item 4B.
 - C. Receive/File June 2018 Treasurer's/Administrative Expenditure Report:
See backup to Item 4C.
 - D. Receive/File June 2018 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 Employment – Title: Administrative Assistant
 - B. Pursuant to Government Code Section 54957(b): Public Employee Performance Evaluation: Title: Production Manager

7. New Business:
 - A. Approval of 2018 - 2019 Production Contracts – See Backup to Item 7A
RECOMMENDED ACTION: PCTA Board approve the production contracts.
 - B. Discussion of General Manager’s Performance Evaluation – See Backup to Item 7B
RECOMMENDED ACTION: PCTA Board appoint an Ad Hoc Subcommittee to conduct General Manager’s performance evaluation.
 - C. Discussion of Possible Adjustment in Compensation for PCTA Board of Directors – See Backup to Item 7C
RECOMMENDED ACTION: PCTA Board discuss and provide direction to staff.

8. Old Business:
 - A. Presentation of the Finalized FY 2016 - 2017 PCTA Audit
RECOMMENDED ACTION: PCTA board receive and file.

9. ADJOURNMENT TO **Wednesday, September 19, 2018**, AT 9:00 A.M. AT FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1