**PUBLIC CABLE TELEVISION AUTHORITY**

**A Joint Powers Agency**

10200 Slater Ave., Fountain Valley, CA 92708

***AGENDA***

**DATE: March 21, 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. 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.
   1. Minute Approval of February 21, 2018 Regular Meeting: See backup to Item 5A.
   2. Receive/File Register No**.** 10937 - 10968: See backup to Item 5B.
   3. Receive/File February 2018 Treasurer’s/Administrative Expenditure Report:

See backup to Item 5C.

* 1. Receive/File February 2018 P.E.G. Report: See backup to Item 5D.

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

1. Reports:
   1. Report of Board
   2. Report of Administration – See backup to item 5B.
   3. Report of Attorney
2. New Business:
   1. Discussion Regarding PCTA Joint Powers Agreement/Bylaws **–** See backup to Item 7A.

*RECOMMENDED ACTION: PCTA board discuss and provide direction to staff.*

* 1. Discussion Regarding Revision to the PCTA Holiday Schedule – See backup to Item 7B

*RECOMMENDED ACTION: PCTA board discuss and add Presidents Day to the list of PCTA paid holidays beginning in 2019.*

1. Old Business:

None

1. ADJOURNMENT TO **Wednesday**, **April 18, 2018**, AT 9:00 A.M. AT

FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1