

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: May 16, 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 April 18, 2018 Regular Meeting: See backup to Item 4A.
 - B. Receive/File Register No. 11030 – 11066: See backup to Item 4B.
 - C. Receive/File April 2018 Treasurer's/Administrative Expenditure Report:
See backup to Item 4C.
 - D. Receive/File April 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. New Business:

- A. Consideration of Purchase of Ancillary Equipment for Huntington Beach City Council Chambers Technology Upgrade – See backup to Item 6A.

RECOMMENDED ACTION: PCTA board review and approve purchase of equipment.

- B. Discussion of Proposed PCTA Capital Purchase Plan – See backup to Item 6B.

RECOMMENDED ACTION: PCTA board the Board review the proposed capital purchase plan and provide direction to staff.

7. Old Business:

- A. Discussion Regarding PCTA Joint Powers Agreement/Bylaws/Mission Statement – See backup to Item 7A.

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

- B. Discussion Regarding PCTA Reserve Policy – See backup to Item 7B.

RECOMMENDED ACTION: PCTA board the Board review the proposed operating reserve policy and provide direction to staff.

8. **ADJOURNMENT TO Wednesday, June 20, 2018, AT 9:00 A.M. AT
FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1**