

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 Slater Ave., Fountain Valley, CA 92708

AGENDA

DATE: February 20, 2019
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. Introduction of New Board member: Westminster Vice Mayor Kimberly Ho
3. Roll Call
4. 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.
5. Closed Session:
 - A. Pursuant to Government Code Section 54957(b): Personnel Review – Title: Administrative Assistant
 - B. Pursuant to Government Code Section 54957(b): Personnel Review - Title: Production Manager
 - C. Pursuant to Government Code Section 54957(b): Personnel Review - Title: Editor
 - D. Pursuant to Government Code Section 54957(b): Personnel Review – Title: General Manager
6. 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 January 16, 2019 Regular Meeting: See backup to Item 6A.

- B. Receive/File Registers No. 11492—11527: See backup to Item 6B.
- C. Receive/File January 2019 Treasurer's/Administrative Expenditure Reports:
See backup to Item 6C.
- D. Receive/File January 2019 P.E.G. Reports: See backup to Item 6D.

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

7. Reports:

- A. Report of Board
- B. Report of Administration – See backup to item 7B.
- C. Report of Attorney

8. New Business:

- A. Discussion of Staff Transition Team to Assist with the City of Huntington Beach's Exit from PCTA
- B. Discussion of 3rd Party Auditor to conduct an asset inventory of all PCTA assets at all locations within the JPA area

9. Old Business:

- A. Board Succession Discussion – See backup to Item 9A

RECOMMENDED ACTION: PCTA Board select a Chair and Vice-Chair for 2019

- B. Consideration of Purchase of New Studio Production Equipment; Mobile Truck Production Equipment; and Tightrope Media Systems Playback Equipment - See Backup to Item 9B.

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

10. ADJOURNMENT TO **Wednesday, March 20, 2019**, AT 9:00 A.M. AT
FOUNTAIN VALLEY CITY HALL, CONFERENCE ROOM 1