

**AGENDA SPECIAL MEETING
PASADENA COMMUNITY ACCESS CORPORATION
Monday, January 28, 2019
6:00 p.m. at 150 S. Los Robles Ave., Suite 101**

CITIZENS ADVISORY COMMITTEE

Geoffrey Baum
Ann Erdman
Robert Gorski
Rabbi Joshua Levine Grater
Barry Gordon
Mic Hansen
Phil Hopkins, Chair
Diana Peterson-More
Roberta Martínez
Alfred Moses
Jan Sanders
Tom Selinske
Ishmael Trone
Sheryl Turner
Tim Winter

STAFF

George Falardeau, Executive Director CEO
Chris Miller, Chief Operations Officer

MISSION STATEMENT

The Pasadena Community Access Corporation is dedicated to the community access function of the Pasadena Telecommunications system and shall be operated exclusively for charitable, scientific, literary and educational purposes. In fulfilling these purposes, the corporation shall strive to achieve communication, facilitation, and development of media skills toward the ends of self-expression and community cohesion and improvement.

Item on the agenda may not be called in order listed.

Agendas and supporting documents are available on the Internet at
<http://www.pasadenamedia.org>

Materials related to an item on this Agenda submitted to Pasadena Media after distribution of agenda packet are available for public inspection in the Pasadena Media Administrative office at 150 S. Los Robles Avenue, Suite 101, Pasadena, during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact PCAC at (626) 794-8585. Notification 24 hours prior to the meeting will enable PCAC to make reasonable arrangements to assure accessibility to this meeting.

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**NOTICE OF SPECIAL MEETING
PASADENA COMMUNITY ACCESS CORPORATION (PCAC)
CITIZENS ADVISORY COMMITTEE**

NOTICE IS HEREBY GIVEN that a special meeting of the Pasadena Community Access Corporation (PCAC) Operating Company (dba Pasadena Media) Citizens Advisory Committee is scheduled for **Monday, January 28, 2019**, starting at **6:00 p.m.**, at **Pasadena Community Access Corporation** located at **150 S. Los Robles Ave., Ste. 101, Pasadena, CA 91101**.

AGENDA

PUBLIC MEETING

- WELCOME / INTRODUCTIONS / CALL TO ORDER / ROLL CALL (Phil Hopkins, CAC Chair)
- APPROVAL OF MARCH 28, 2018 SPECIAL MEETING MINUTES
 - Motion to Approve
- OLD BUSINESS
 - SET TIME(S), DATE(S) AND PLACE FOR REGULAR MEETING(S)
 - Action Item
 - Proposed: Annual Meeting to Align with Initial Terms of Citizens Advisory Committee Members, Additional Special Meetings as Required
 - Proposed Date for Regular Meeting: **Fourth Wednesday in March**
 - Motion to Approve
- NEW BUSINESS
- AD HOC SUBCOMMITTEE REPORTS
 - FUNDING / GRANTS (Sheryl Turner, Ad Hoc Subcommittee Chair)
 - Status of Grant Proposal Submitted and any Additional Proposals
 - Discussion
 - COMMUNITY OUTREACH (Tom Selinske, Ad Hoc Subcommittee Chair)
 - Report-out Subcommittee Recommendations
 - Discussion
 - Motion to Table / Receive / Accept
- ANNOUNCEMENTS BY COMMITTEE MEMBERS AND STAFF
- ADJOURNMENT

Note to the public: Public comment is limited to items on this special meeting agenda. An opportunity for public comment on items on the agenda will be provided when the items are discussed. Please limit comments to no more than 3 minutes each.

I HEREBY CERTIFY that this notice, in its entirety, was posted on both the Council Chambers Bulletin Board, Room 247, and the Information Kiosk (in the rotunda area), at City Hall, 100 N. Garfield Ave., Pasadena, CA, in Pasadena Community Access Corporation Suite 101, and a copy was distributed to the Central Library for posting on the 25th day of January, 2019.

Liza Rodriguez, Office Administrator

