

**AGENDA SPECIAL MEETING  
PASADENA COMMUNITY ACCESS CORPORATION  
Wednesday, March 28, 2018  
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  
Diana Peterson-More  
Roberta Martinez  
Alfred Moses  
Jan Sanders  
Tom Selinski  
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.

**DISTRIBUTION:**

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Pasadena Star News  
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Pasadena Weekly  
Pasadena Now

**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 **Wednesday, March 28, 2018**, 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**

- INTRODUCTIONS
- PUBLIC COMMENT: 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.
- NEW BUSINESS
  - OPENING REMARKS BY PCAC BOARD CHAIR GRANT MCCOMB AND EXECUTIVE DIRECTOR CEO GEORGE FALARDEAU
  - PCAC OVERVIEW PRESENTATION - STAFF (CHRIS MILLER, BOBBIE FERGUSON, AARON WHEELER & LIZA RODRIGUEZ)
  - REVIEW OPEN MEETING AND PUBLIC RECORDS LAWS BY CHIEF ASSISTANT CITY ATTORNEY JAVAN RAD
  - ELECT CHAIRPERSON
    - Action Item
  - DISCUSSION RE: STRENGTHENING AND ENHANCING PCAC'S SERVICE TO THE COMMUNITY OF PASADENA
  - SET TIMES AND DATES FOR REGULAR MEETINGS
    - Action Item
- ADJOURNMENT

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 27th day of March, 2018.

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Liza Rodriguez, Office Administrator