

150 S. LOS ROBLES AVENUE, STE. 101 PASADENA, CA 91101 P. (626) 794-8585 INFO@PASADENAMEDIA.ORG

AGENDA REGULAR MEETING PASADENA COMMUNITY ACCESS CORPORATION Tuesday, January 7, 2020 7:00 p.m. at 150 S. Los Robles Ave., Suite 101

BOARD OF DIRECTORS

Ann Marie Hickambottom (District 1) Vacant (District 2) Anna Hawkey Jablonski (District 3) Perry Helm (District 4) Yuny Parada (District 5) Ken Chawkins, Vice President (District 6) Sally Howell, President (District 7) Gail Schaper-Gordon, Treasurer (Mayor's Representative) Lisa Derderian (City Manager's Representative) Beth Leyden, Secretary (PUSD Representative) Alexander Boekelheide (PCC Representative)

STAFF

George Falardeau, Executive Director CEO Chris Miller, Chief Operations Officer Bobbie Ferguson, Head of Production Aaron Wheeler, Head of Community Development Liza Rodriguez, Office Administrator/Asst. to the Executive Director CEO

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 <u>http://www.pasadenamedia.org</u>

Materials related to an item on this Agenda submitted to Pasadena Media <u>after</u> 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: PCAC Board of Directors City Council City Manager City Attorney City Clerk Central Library Public Information Officer

Los Angeles Times Pasadena Independent Pasadena Journal Pasadena Now Pasadena Star News Pasadena Weekly La Opinión

NOTICE OF REGULAR MEETING PASADENA COMMUNITY ACCESS CORPORATION (PCAC) BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a regular meeting of the Pasadena Community Access Corporation (PCAC) Operating Company (dba Pasadena Media) is scheduled for **Tuesday**, **January 7**, **2020**, starting at <u>7:00 p.m.</u>, at <u>PCAC</u> located at **150 S. Los Robles Ave.**, **Ste. 101**, **Pasadena**, **CA 91101**.

AGENDA

PUBLIC MEETING

- INTRODUCTION OF NEW MEMBERS/CALL TO ORDER/ROLL CALL
- APPROVAL OF DECEMBER 3, 2019 BOARD MEETING MINUTES
 - Motion to Approve
- PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA Please limit comments to three minutes each.
- TREASURER REPORT
- EXECUTIVE DIRECTOR REPORT
- OLD BUSINESS
- NEW BUSINESS
- ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF
- ADJOURNMENT

Sally Howell, President, PCAC Board of Directors

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 3rd day of January, 2020.

Liza Rodriguez, Office Administrator

PASADENA COMMUNITY ACCESS CORPORATION (PCAC)

MINUTES FOR THE SPECIAL MEETING OF THE PCAC BOARD OF DIRECTORS FOR DECEMBER 3, 2019.

MEETING HELD AT PCAC, 150 S. LOS ROBLES AVE., SUITE 101, PASADENA, CALIFORNIA, 91101

SPECIAL MEETING

- 1. PUBLIC SESSION/CALL TO ORDER 6:58 PM
 - PEG CAPITAL FUND REQUEST NOT TO EXCEED \$21,500: KLRN request for live video switching gear. Recommendation:
 - Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and
 - Authorize the Executive Director/CEO to distribute PEG capital funds to Pasadena Unified School District in an amount not to exceed \$21,500
 - Action Item
 - PEG CAPITAL FUND REQUEST NOT TO EXCEED \$34,000: PCAC request for live video switching, editing, and audio gear. Recommendations:
 - Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (General rule); and
 - Authorize the Executive director/CEO to enter a contract, after informal selection pursuant to Pasadena Municipal Code Section 4.08.050, with ComputerWise, Inc. for live video switching equipment in an amount not to exceed \$21,500.
 - Authorize the Executive Director/CEO to enter a contract, after informal selection pursuant to Pasadena Municipal Code Section 4.08.050, with Key Code Media for a shared media storage server, wireless microphones and associated accessories in an amount not to exceed \$12,500.
 - Action Item
 - Motion to approve the staff recommendation for the above two PEG CAPITAL FUND REQUESTS moved by Schaper-Gordon, second by Helm and/or Derderian, all in favor.
- 2. PUBLIC COMMENT No public comment.

3. ADJOURNMENT

• Motion to adjourn by Schaper-Gordon, Second by Chawkins. Meeting adjourned at 7:05 p.m.

PASADENA COMMUNITY ACCESS CORPORATION (PCAC)

MINUTES FOR THE REGULARLY SCHEDULED MEETING OF THE PCAC BOARD OF DIRECTORS FOR DECEMBER 3, 2019.

MEETING HELD AT PCAC, 150 S. LOS ROBLES AVE., SUITE 101, PASADENA, CALIFORNIA, 91101

REGULAR MEETING

1. INTRODUCTION OF NEW MEMBERS/CALL TO ORDER/ROLL CALL

Board Chair Sally Howell called the meeting to order at 7:06 p.m.

Board Members Present, Absent, or Late, at the time of the call to order:

Ann Marie Hickambottom, District 1, absent District 2 (vacant) Anna Hawkey Jablonski, District 3, present Perry Helm, District 4, present Yuny Parada, District 5, present Ken Chawkins, Vice-Chair, District 6, present Sally Howell, Chair, District 7, present Gail Schaper-Gordon, Treasurer, Mayor's Representative, present Beth Leyden, Secretary, PUSD Representative, present Alexander Boekelheide, PCC Representative, absent Lisa Derderian, City Manager Representative, absent

Staff:

George Falardeau, Executive Director/CEO, present Chris Miller, Chief Operations Officer, present Javan Rad, Office of the City Attorney, present Bobbie Ferguson, Head of Production, present Aaron Wheeler, Head of Community Development, absent Liza Rodriguez, Office Administrator/Asst. to the Executive Director/CEO, present

No public comment

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- APPROVAL OF MINUTES FOR NOVEMBER 5, 2019 BOARD MEETING Motion to approve by Schaper-Gordon with amendment of Lisa being present, not absent, Ken second. All approved.
- 3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA No public comment.

4. TREASURER'S REPORT

Presented by Treasurer Schaper-Gordon, per Board agenda packet. Information item only. ED/CEO commented that although it's "not magic" it's not easy to operate on a "teeny tiny" budget. No public comment.

5. EXECUTIVE DIRECTOR'S REPORT

As presented by ED Falardeau and staff, per Board agenda packet.

Information item only. No public comment.

- 6. OLD BUSINESS None
- 7. NEW BUSINESS
 - Studio B Podcasting Demonstration
 - Information Item.

8. ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF

- Miscellaneous announcements
- Sally City is updating their information on Board Attendance. Also, please promote our channels.
- December 12th 7-10 Christmas Party. Dancing and Karaoke.

9. ADJOURNMENT

• Motion to adjourn by Chawkins, Second by Schaper-Gordon. Meeting adjourned at 7:56 p.m.

FUTURE MEETING DATES

- January 7, 2020
- February 4, 2020

Pasadena Community Access Corporation					
Statement of Fina	ncial Position				
As of Decembe	er 31, 2019	[
		-			
	Total				
	As of Dec 31, 2019	As of Jun 30, 2019			
ASSETS					
Current Assets					
Bank Accounts	000	000			
1010 Petty Cash	200				
1120 Bank of America Checking (1018)	191,817				
1130 Bank of America Capital - Restricted	180,631				
1160 Paypal	6,814				
1170 PFCU Savings (7181)	75,256				
Total Bank Accounts	\$ 454,718	\$ 500,394			
Accounts Receivable	4 055	4 0 4 0			
1200 Accounts Receivable	1,955 \$1,955				
Total Accounts Receivable Other Current Assets	\$ 1,955	\$ 1,948			
	150	050			
1190 Undeposited Funds	0				
1330 Prepaid Insurance	0	2,100			
Payroll Refunds Total Other Current Assets		¢ 2426			
Total Current Assets	\$ <u>151</u> \$456,824				
	ə 450,024	\$ 505,476			
Fixed Assets 1600 Production Equipment	340,369	340,369			
	93,898				
1635 Leasehold Improvements	-286,944				
1650 Accumulated Depreciation					
1660 Accumulated Depreciation - LHI Total Fixed Assets	-23,475 \$ 123,848	-20,470 ¢ 402,040			
Other Assets	β 123,040	\$ 123,848			
1800 Security Deposit	12,420	12,420			
Total Other Assets	\$ 12,420				
TOTAL ASSETS	\$ 593,092				
LIABILITIES AND EQUITY	φ <u>33</u> 3,092	\$ 041,743			
Liabilities					
Current Liabilities					
Credit Cards					
2050 Chase Visa Credit Card	3,841	5,894			
2060 Divvy Credit Card	0,041				
Total Credit Cards	\$ 3,841				
Other Current Liabilities	ψ 3;041	ψ 0,013			
2100 Payroll Liabilities	1,856	18,234			
2200 Accrued Vacation	21,623				
2400 Accrued Liabilities	134				
2800 Deferred Income	180,631				
Total Other Current Liabilities	\$ 204,245				
Total Current Liabilities	\$ 208,086				
Total Liabilities	\$ 208,086				
Equity	÷ 200,000	- LIU, LUT			
3000 Opening Bal Equity	-36,271	-36,271			
3100 Retained Earnings	404,732				
Net Income	15,644	· · · · · · · · · · · · · · · · · · ·			
Total Equity	\$ 384,106				
TOTAL LIABILITIES AND EQUITY	\$ 592,192	\$ <u>641,745</u>			

Pasadena Community Access Corporation							
	Pro Fo	orma P&L - D	ecember	2019			
F	Y 2020 YTD A	Actual vs FY	2020 Ad	opted Bu	dget		
		vs. 6 n	vs. Full Year Budget				
	YTD Actual	YTD Budget	\$	%	FY20 Budget	\$	%
Income							
City of Pasadena	483,500	483,500	-	0.0%	967,000	(483,500)	-50.0%
Contributions & Grants	3,561	4,000	(439)	-11.0%	8,000	(4,439)	-55.5%
Production Services	11,124	9,200	1,924	20.9%	36,400	(25,276)	-69.4%
Program Services	4,092	6,000	(1,908)	-31.8%	12,000	(7,908)	-65.9%
Other Revenue	4,956	500	4,456	891.2%	1,000	3,956	395.6%
Total Income	507,232	503,200	4,032	0.8%	1,024,400	(517,168)	-50.5%
Expenses							
Payroll Expenses	286,871	289,528	2,656	0.9%	579,055	292,184	50.5%
Payroll Taxes	21,934	25,479	3,544	13.9%	50,957	29,023	57.0%
Employee Benefits	47,180	60,068	12,888	21.5%	111,110	63,930	57.5%
Occupancy Expenses	104,591	105,534	943	0.9%	201,847	97,256	48.2%
Accounting & Audit	9,918	10,413	495	4.8%	13,113	3,195	24.4%
Advertising & Marketing	933	1,800	867	48.2%	3,600	2,667	74.1%
Automobile Expense	672	725	53	7.3%	1,450	778	53.6%
Bank & Payroll Processing Fees	957	750	(207)	-27.6%	1,500	543	36.2%
Board Materials & Expenses	25	60	35	58.4%	120	95	79.2%
Cable Drop Fees	1,425	2,137	712	33.3%	4,274	2,849	66.7%
Contract Labor	600	1,250	650	52.0%	2,500	1,900	76.0%
Dues and Subscriptions	2,080	2,080	-	0.0%	2,300	220	9.6%
Legal & Professional Fees	-	-	-		20,000	20,000	100.0%
Licenses, Permits & Other Fees	20	-	(20)	44.00	154	134	87.0%
Meals & Entertainment	904	810	(94)	-11.6%	1,620	716	44.2%
Office Expense	3,509	4,350	841	19.3%	8,700	5,191	59.7%
Production Expense	8,892	9,950	1,058	10.6%	16,000	7,108	44.4%
Professional Development	1,009	1,050	41	3.9%	2,100	1,091	52.0%
Travel & Lodging Total Expenses	69 491,588	1,700 517,682	1,631 26,094	96.0% 5.0%	4,000 1,024,400	3,931 532,812	98.3% 52.0%
Net Operating Income	15,644	(14,482)	30,126	-208.0%	-	15,644	€ 2 .€ /0
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PEG Capital Income Recognized	193,225	95,000	98,225	103.4%	190,000	3,225	1.7%
PEG Capital Equipment Expense	193,225	95,000	(98,225)	-103.4%	190,000	3,225	1.7%

PCAC Administrative Report – December 2019

Respectfully submitted by George Falardeau, Chris Miller, Aaron Wheeler & Bobbie Ferguson

EXECUTIVE DIRECTOR CEO

- Attended the annual President's Breakfast presented by the Pasadena Chamber of Commerce at the Hilton. This is in honor of the Pasadena Tournament of Roses Association and the 2020 President, Laura Farber.
- Met with Tom Coston, President of Light Bringer Project, along with Aaron Wheeler, Head of Community Development for Pasadena Media, to discuss a potential collaboration on projects that Coston currently has in progress; details forthcoming.
- Attended and televised the Mayor's Tree Lighting Ceremony at City Hall. The event was successfully streamed live on YouTube and also aired on KPAS.
- Celebrated Hannah Ramirez's one-year anniversary with Pasadena Media. Hannah is one of our Studio Coordinators who successfully interfaces with our members and volunteers.
- Pasadena Media held its annual Holiday Party and was attended by producers, city officials and members of our community.
- Attended the 20th Annual Tournament of Roses Appreciation Dinner in honor of the Tournament of Roses Annual New Year's events at The Langham Huntington Hotel & Spa.
- Supported Robin Salzer's Hot Meal Program at the Jackie Robinson Center.
- Aired a special edition of *NewsRap* on the Arroyo channel where hosts Barry Gordon and Andre Coleman discussed the latest developments in the Trump hearings.
- Met with Phil Hopkins (PCAC Citizen's Advisory Committee President), Sheryl Turner (CAC Member), Sally Howell (PCAC Board President), along with PCAC admin staff to continue our discussion on Pasadena Media's Scholarship Awards and Fundraising Event; details forthcoming.

- Attended Chamber of Commerce's Foundation Board meeting. Addressed various board of governance and funding issues.
- Received correspondence from Shayna Chabner, Chief Communications Officer for Caltech. After careful review with her team, they have decided not to move forward with this project due to staffing and budgetary restrictions. Programming regarding new election process is still under review.
- Attended various Rotary meetings (Rotary Board & Rotary Program Committee) and the Rotary's Annual Holiday Party at the Pasadena University Club.
- Attended Bill Ukropina's Annual Holiday Luncheon held at the Rose Bowl.
- Attended the 2020 Rose Parade. Pasadena Media also provided coverage at the end of the parade for *Pasadena In Focus* which will air on KPAS.

OPERATIONS

- While the most recent Charter issue has not been rectified, Joe has had some success in reevaluating delivery with Charter technicians and DoIT.
- Winter hiatus maintenance was completed successfully.
- PEG purchases are in process with the TriCaster switcher installed and the networked editing system on the way.

<u>COMMUNITY</u>

- Bi-Annual member meetings / Season 1 to Season 2 changeover
- Attended various community group holiday gatherings
- Completed PCC business course

PRODUCTION

- Completed the first *From Bustles to Boardrooms: Women Celebrate 100 Years of Progress* featuring Planned Parenthood of Pasadena and San Gabriel Valley. The second episode will feature the Pasadena Celebrates 2020 Rose Parade Float.
- Completed interviews for the pro services production of Heritage Housing Partners organization overview video, will be capturing b-roll footage shortly and plan to have the project complete in mid-to-late January.
- Staff has received a number of requests to cover various candidate forums for the upcoming election of city council officials. Staff will send requests to the City of Pasadena's Public Information Officer for approval and provide coverage to as many forums as possible depending on available staff and equipment resources.

Attached: Operations Report, Cable Complaint, Community Development Report & Production Services Report

Operations Report - December 2019

Respectfully submitted by Chris Miller, Chief Operations Officer

- Charter Signals Issue: In Progress
 - The issue from November where three of the four PEG channels are black during morning hours in our suite on Charter cable boxes is still occurring intermittently. Charter technicians are still looking into localized cabling issues to the office building when it occurs. In the meantime, our engineer Joe has been speaking with several members of DoIT and Charter technicians to reevaluate delivery options to Charter. There has been more information sharing than in the past, giving us hope that the result may be different this time.
- Winter Hiatus Maintenance: Completed We were closed to the public for studio productions and editing during December. During that period, we performed routine maintenance, streamlined some operations and took several items out of service for minor repairs. Tasks included resetting studio configurations, restocking expendables, and general cleaning.
- PEG Equipment Installation: Ongoing
 The equipment purchased via PEG funds approved at the last board meeting has
 been purchased, but not all items have been received. The TriCaster switcher
 installation was completed yesterday and was scheduled to have its first live usage
 today. The networked editing storage system has been built but has not arrived at our
 vendor, while the wireless mics are awaiting pickup.



RE: Name- V***** C******* - State- CA

1 message

Regulatory.Complaints <Regulatory.Complaints@charter.com> To: "chris@pasadenamedia.org" <chris@pasadenamedia.org> Tue, Dec 24, 2019 at 12:24 PM

Good Afternoon Mr. Miller,

We reviewed the referenced internet upgrade order from April 28, 2019, and we have confirmed that the order was properly completed by a prior agent. Mr. C********'s internet service was accurately upgraded to the expected internet speed at that time.

We apologize for the subsequent misinformation provided to Mr. C******* by other agents regarding his account and internet speed upgrade. Please note that feedback was provided to those agents for coaching and retraining purposes.

In order to continue providing the best services to our customers, Charter recently announced a company-wide increase to the standard rate for some of our services. In addition, our terms of service inform customers that rates are subject to change. Advance notice of the rate increase was .provided to customers on their billing statement

Mr. C********'s account was properly upgraded per his request, and he has been accurately billed for his services. Multiple attempts were made to contact the customer, but we were not successful in speaking with him. A letter was sent to Mr. C******* with the direct contact information of a Charter representative. We are unable to address any service issue that he may be experiencing without speaking to him.

Please do not hesitate to contact us if you have any questions.

Regards, Rainbow



Rainbow Burhenn | Paralegal |

6360 S Fiddlers Green Circle | Greenwood Village CO 80111

From: Chris Miller <chris@pasadenamedia.org> Sent: Friday, December 13, 2019 5:47 PM To: Corporate Escalations <svc_corpescalations@charter.com>

Mr. V***** C******* called this afternoon to express his displeasure with customer service and billing practices. As you can see from the webform below, he made particular note of a recent bill increase that came on the heels of a failure to provision a paid promotional speed increase. Customer requests a call from your team as soon as possible.

Thank you,

Chris Miller

Chief Operations Officer

Pasadena Media

150 S. Los Robles Ave., Suite 101

Pasadena, CA 91101 626-794-8585 x 105

-------Forwarded message ------Date: Fri, Dec 13, 2019 at 2:29 PM Subject: Cable Complaint Submission: 2019/12/13 Name: V***** C******* Street Address:!Penn St City / State / Zip Code: Pasadena CA 91104 Location Where Issue Occurred: Home Choose Cable Provider: Charter Spectrum Type of Issue: Customer Service Description of Issue: Received another bill increase this month. This was after paying for a promotional internet speed increase that a customer service rep confirmed was never provisioned, but could not rectify, so referred to billing.

Community Development Report - December 2019

Respectfully submitted by Aaron B. Wheeler, Head of Community Development

MEMBERS	New Volunteers (Free)	Active Trainees & Producers (Paid)
2020 Season 1 (Jan-June)	n/a	33
2019 Season 2 (July-current)	96	48

PROGRAMMING	New Series	Local Episodes	Bicycled Episodes	Community Productions in Progress
December	34	30	19	33
November	5	46	14	55

TRAINING	Bi-Annual Meeting	Other Classes
December	41	Hiatus
November	7	43

Total Class Enrollments - 2019 Total Year: 594

Community Outreach & Networking:

- Attended Chris Holden's Holiday Party
- Attended Leadership Pasadena Monthly Training
- Attended Mayor's Tree Lighting Ceremony
- Attended Shepherd's Door Christmas Party
- Attended Pasadena Meeting Christmas Party
- Attended Sen. Anthony Portantino's Holiday Party & Book Drive
- Attended Robin Salzer's Annual Community Event at Jackie Robinson Park

Business/Personal Development:

• Completed - 6-week PCC Business Management Class

Social Media Analytics

Facebook Page	December	November	Year To Date	Definition
Reach	8,375	6,274	105.6k	The number of unique individuals who have actually seen any content related to your Facebook Page.
Views	478	281	3,798	The total number of times your Facebook Page was viewed.
Engagement	654	587	9,230	A Like, Comment, Share or click received on a post from your Page.
Clicks	669	634	10,331	The number of clicks on links within the ad/post that led to destinations or experiences, on or off Facebook.
Likes	4	10	184	People who Like your Facebook Page.

YouTube Channel	December	November	Year To Date	Definition
Views	6,473	4,577	90,128	The total number of times the YouTube channel was viewed during the time period you select.
Comments	8	12	245	The number of comments received on the channel.
Likes	74	48	709	People who Like a video in your channel.
Subscribers	17	20	273	People who have chosen to "follow" your channel to stay updated with your latest videos.

Followers	Current	Change YTD
Instagram	3,963	+193%
Twitter	1,861	+5%

Production Report - December 2019

Respectfully submitted by Bobbie Ferguson, Head of Production

Type of Production	Monthly Total
Studio Productions and Preproduction Meetings	26
Arroyo Originals - Studio	6
Arroyo Originals - Field	9
KPAS/City Productions	15
Pro Services	4
Special Projects	0

- Completed Programs:
 - Mayor's Annual Holiday Tree Lighting Ceremony
 - **Pro Services:** Jackie Kibler Presenter Reel
 - 2020 Rose Parade & Bowl Public Safety Press Conference
 - International Human Rights Day
 - District 3 Community Meeting
- Notable Upcoming Productions:
 - Pasadena In Focus: Rose Parade
 - District 6 Community Meeting
 - District 2 Candidate Forum
 - Mayor's State of the City
 - Red,Black and Green Event
 - Pasadena Public Library Centennial Celebration