

**AGENDA SPECIAL MEETING  
PASADENA COMMUNITY ACCESS CORPORATION  
Tuesday, April 7, 2020**

**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 Admin/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 [pasadenamedia.org](http://pasadenamedia.org).

IF YOU NEED A REASONABLE MODIFICATION OR ACCOMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT BECAUSE YOU ARE UNABLE TO PARTICIPATE ELECTRONICALLY AS SET FORTH BELOW, CONTACT PCAC AS SOON AS POSSIBLE AT (626) 794-8585.

**DISTRIBUTION:**

PCAC Board of Directors  
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Pasadena Journal  
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Pasadena Weekly  
La Opinión

## NOTICE OF SPECIAL MEETING

### PASADENA COMMUNITY ACCESS CORPORATION (PCAC) BOARD OF DIRECTORS

**NOTICE IS HEREBY GIVEN** that a special meeting of the Pasadena Community Access Corporation Operating Company (dba Pasadena Media) is scheduled for **Tuesday, April 7, 2020**, starting at **7:00 p.m.** PASADENA MEDIA IS CLOSED TO THE PUBLIC UNTIL FURTHER NOTICE. PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSON ON MARCH 17, 2020, THIS MEETING WILL TAKE PLACE SOLELY BY VIDEOCONFERENCE/TELECONFERENCE.

In order to facilitate public participation, use the following webpage: [pasadenamedia.org/agenda-comments](https://pasadenamedia.org/agenda-comments). Livestream is available at [pasadenamedia.org](https://pasadenamedia.org).

### AGENDA

#### PUBLIC SESSION – 7:00 PM

PUBLIC COMMENT: Public comment is limited to items on this special meeting agenda and will be heard when the items are discussed.

- INTRODUCTION OF MEMBERS/CALL TO ORDER/ROLL CALL
- APPROVAL OF MARCH 3, 2020 BOARD MEETING MINUTES
  - Motion to Approve
- TREASURER REPORT
- EXECUTIVE DIRECTOR REPORT
- NEW BUSINESS
  - PCAC OPERATIONS UPDATE DURING COVID-19 PANDEMIC
    - Information Item
  - APPROVAL OF A CONTRACT FOR COVERAGE OF ALTADENA TOWN COUNCIL MEETINGS WITH LOS ANGELES COUNTY IN THE AMOUNT OF \$18,000.00
    - Recommendation:
      - Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (Common Sense Exemption); and
      - Authorize the Executive Director/CEO to enter into a contract with Los Angeles County for coverage of monthly FY2020 Altadena Town Council Meetings in the amount of \$18,000
        - Action Item
- ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF
- ADJOURNMENT

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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 this 3<sup>rd</sup> day of April, 2020.

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Liza Rodriguez, Office Administrator

