

**SPECIAL MEETING  
PASADENA COMMUNITY ACCESS CORPORATION  
Wednesday, March 24, 2021  
6:00 p.m.**

**CITIZENS ADVISORY COMMITTEE**

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

**STAFF**

George Falardeau, Executive Director CEO  
Chris Miller, Chief Operating 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>

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. PROVIDING AT LEAST 72 HOURS ADVANCE NOTICE WILL HELP ENSURE AVAILABILITY.

**DISTRIBUTION:**

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Pasadena Independent  
Pasadena Journal  
Pasadena Now  
Pasadena Star News  
Pasadena Weekly  
La Opinión

**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 24, 2021**, starting at **6:00 p.m.**

PASADENA MEDIA IS CLOSED TO THE PUBLIC UNTIL FURTHER NOTICE. PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THIS MEETING WILL TAKE PLACE SOLELY BY VIDEOCONFERENCE/TELECONFERENCE.

Members of the public may participate electronically in the open session portion of the meeting by accessing the livestream at <http://pasadenamedia.org>.

In order to facilitate public participation at meetings held solely by electronic means, public comments may be provided through the following webpage: [pasadenamedia.org/agenda-comments](http://pasadenamedia.org/agenda-comments).

**AGENDA**

**PUBLIC MEETING**

- WELCOME / INTRODUCTIONS / CALL TO ORDER / ROLL CALL (Phil Hopkins, CAC Chair)
  - Passing of Robert Gorski
  - Congratulations Jan Sanders
  - Welcome Martin Sweeney and Justin Chapman
- APPROVAL OF MARCH 27, 2019 SPECIAL MEETING MINUTES
  - Motion to approve
- PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – Please limit comments to three minutes each.
- ED REPORT
- OLD BUSINESS
  - RESULTS OF STAFF PRESENTATIONS TO CITY COUNCIL AND PCAC BOARD RE: CAC TERMS OF SERVICE (Chris Miller, Pasadena Media COO)
    - Information Item
- NEW BUSINESS
  - ELECTION OF COMMITTEE CHAIR (Introduced by Phil Hopkins)
    - Action Item
    - Notes:
      - Two new members have joined the CAC since the previous Regular Meeting
      - The Chair is selected and serves at the pleasure of the entire CAC
- ANNOUNCEMENTS BY COMMITTEE MEMBERS AND STAFF
- ADJOURNMENT
  - Motion to Adjourn in Memory of Robert Gorski

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Phil Hopkins, Chair, PCAC Citizens Advisory Committee

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 19th day of March, 2021.

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Liza Rodriguez, Office Administrator

