

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

AGENDA SPECIAL MEETING PASADENA COMMUNITY ACCESS CORPORATION Thursday, May 29, 2025 6:10 p.m.

(Or as soon as possible after the conclusion of the Joint meeting of the PCAC Board of Directors and PCAC Citizens Advisory Committee)

CITIZENS ADVISORY COMMITTEE

Geoffrey Baum
Rabbi Joshua Levine Grater
Barry Gordon
Mic Hansen
Phil Hopkins, Chair
Andrea Jennings
James Ku
Roberta Martínez
Anne Miskey
Tom Selinske
Martin Sweeney
Ishmael Trone
Sheryl Turner
Horace H. Wormely

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.

Items 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 <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.

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La Opinión
Colorado Blvd
Conversation Live
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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 **Thursday, May 29**, **2025**, starting at <u>6:10 p.m.</u> (or as soon as possible after the conclusion of the Joint meeting of the PCAC Board of Directors and PCAC Citizens Advisory Committee), at <u>Pasadena Community Access Corporation</u> located at **150 S. Los Robles Ave.**, **Ste. 101**, **Pasadena**, **CA 91101**.

AGENDA

PUBLIC MEETING

- CALL TO ORDER / ROLL CALL / WELCOME NEW MEMBERS (Phil Hopkins, CAC Chair)
- APPROVAL OF MAY 30, 2024 SPECIAL MEETING MINUTES
 - Motion to approve
- NEW BUSINESS
 - DETERMINING TIME, DATE AND LOCATION OF REGULAR CAC MEETINGS
 - o Action Item
 - ELECTION OF CITIZENS ADVISORY COMMITTEE CHAIR
 - o Action Item
 - APPROVAL OF AD-HOC SUBCOMMITTEE ADVISORY REPORT -- COMMUNITY MEDIA CENTER DUAL ENROLLMENT AND WORKFORCE DEVELOPMENT ALIGNMENT (Presented by Tom Selinske)
 - o Action Item
- ANNOUNCEMENTS BY COMMITTEE MEMBERS AND STAFF
- ADJOURNMENT

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 27th day of May, 2025.

Liza Rodriguez, Office Administrator	