



# AGENDA SPECIAL JOINT MEETING PASADENA COMMUNITY ACCESS CORPORATION Thursday, May 29, 2025

6:05 p.m. at 150 S. Los Robles Ave., Suite 101

(Or as soon as possible after the conclusion of the special meeting of the PCAC Board of Directors)

## **BOARD OF DIRECTORS**

Kim Washington, President (District 1)
Jan Sanders (District 2)
Anna Hawkey Jablonski (District 3)
Alan Clelland, Vice President (District 4)
Alexander Bliss (District 5)
Avram Gold (District 6)
James De Pietro, Interim Treasurer (District 7)
Gail Schaper-Gordon (Mayor's Representative)
Lisa Derderian (City Manager's Representative)
Beth Leyden, Secretary (PUSD Representative)
Alexander Boekelheide (PCC Representative)

#### CITIZENS ADVISORY COMMITTEE

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

#### **STAFF**

George Falardeau, Executive Director CEO
Chris Miller, Chief Operating Officer
Bobbie Ferguson, Chief Production Officer
Jasiri Jenkins-Glenn, Director of Community Engagement
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.

Items on the agenda may not be called in order listed.

Agendas and supporting documents are available on the Internet at <a href="http://www.pasadenamedia.org">http://www.pasadenamedia.org</a>

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 BOD City Clerk Pasadena Journal Colorado Blvd
PCAC CAC Central Library Pasadena Now Conversation Live
City Council Public Information Officer Pasadena Star News Local New Pasadena
City Manager Los Angeles Times Pasadena Weekly

City Attorney Pasadena Independent La Opinión

# NOTICE OF SPECIAL JOINT MEETING PASADENA COMMUNITY ACCESS CORPORATION (PCAC) BOARD OF DIRECTORS & CITIZENS ADVISORY COMMITTEE

**NOTICE IS HEREBY GIVEN** that a special joint meeting of the Pasadena Community Access Corporation (PCAC) Operating Company (dba Pasadena Media) is scheduled for **Thursday, May 29, 2025**, starting at <u>6:05 p.m.</u>, (or as soon as possible after the conclusion of the special meeting of the PCAC Board of Directors), at <u>PCAC</u> located at **150 S. Los Robles Ave., Ste. 101, Pasadena, CA 91101.** 

#### **AGENDA**

## **PUBLIC MEETING**

- CALL TO ORDER / ROLL CALL
- NEW BUSINESS
  - PCAC STRATEGIC PLAN REVIEW
    - Information Item
- ANNOUNCEMENTS BY BOARD MEMBERS, COMMITTEE MEMBERS AND STAFF
- ADJOURNMENT

	Kim Washington, President, PCAC Board of Directors
	Phil Hopkins, Chair, PCAC Citizens Advisory Committee
Room 247, and the Information Kiosk (in the rot	ety, was posted on both the Council Chambers Bulletin Board, unda area), at City Hall, 100 N. Garfield Ave., Pasadena, CA, in e 101, and a copy was distributed to the Central Library for
	Liza Rodriguez, Office Administrator