

**PASADENA COMMUNITY ACCESS CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
150 S LOS ROBLES AVE
PASADENA, CA 91101**

Minutes of Pasadena Community Access Corporation

This regular meeting of the PCAC Board of Directors was held on Tuesday, June 3, 2014 at 150 S. Los Robles Ave., Suite 101.

CLOSED SESSION – 7:00 P.M.

- **EVALUATION OF PUBLIC EMPLOYEE PERFORMANCE** – Executive Director
With respect to every item of business to be discussed in closed session pursuant to Government Code §54957(b): Personnel, Evaluation of Performance
 - No reportable action was taken.

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

- Lizelle Singian Brandt, Board President, called the meeting to order at 8:00 p.m.
- Yuni Parada, District 5 Representative was introduced.

The names of those who attended the meeting are listed below:

- **Present Board of Directors:**
 - George Falardeau – District 1 Representative
 - Howie Zechner – District 4 Representative
 - Tim Winter – District 6 Representative
 - Hoyt Hilsman – District 7 Representative
 - Lizelle Singian Brandt – Mayor Representative
 - William Boyer – City Manager Representative
 - Robert Miller – PCC Representative
 - Beth Leyden – PUSD Representative
- **Staff:**
 - Keri Stokstad – Executive Director, PCAC

The names of those who did not attend the meeting are listed below:

- **Absent Board of Directors:**
 - Tom Majich – District 2 Representative
 - Robert Oltman – District 3 Representative

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - None

III. APPROVAL OF MINUTES

MOTION: *Robert Miller moved to approve minutes for May 6, 2014 as amended. Seconded by Hoyt Hilsman. The motion passed with unanimous consent.*

IV. TREASURER REPORT

- Tim Winter provided the Treasurer report to the board.

V. EXECUTIVE DIRECTOR REPORT

- Keri Stokstad provided the Executive Director report to the board.

VI. OLD BUSINESS

- **PASADENA CABLE SERVICE PROVIDERS PEG ACCESS STATUS AND PLAN – INFORMATION ITEM**

- We received one complaint regarding poor video quality. The complaint has been addressed and is now considered closed with no additional follow up.

VII. NEW BUSINESS

- **BOARD OFFICER ELECTIONS**

- **MOTION:** *Robert Miller moved to approve the slate of officers as presented for the 2014-2015 Fiscal Year: George Falardeau, Chair; Howie Zechner, Vice Chair; Time Winter, Treasurer; Beth Leyden, Secretary. William Boyer seconded the motion. The motion passed with unanimous consent.*

VIII. COMMITTEE ASSIGNMENTS, REPORTS AND MEETING SCHEDULES

- No reports were provided.

IX. ARROYO CHANNEL PRODUCER LIASON REPORT

- There was a discussion regarding redefining this position.

X. CITY OF PASADENA REPORT

- William Boyer provided the City of Pasadena report to the board.

XI. PASADENA UNIFIED SCHOOL DISTRICT REPORT

- Beth Leyden provided the PUSD report to the board.

XII. PASADENA CITY COLLEGE REPORT

- Robert Miller provided the PCC report to the board.

XIII. FUTURE MEETING DATES

- July 1, 2014 at 150 S. Los Robles Ave., Suite 101. (Cancelled)
- August 12, 2014 at 150 S. Los Robles Ave., Suite 101.

XIV. ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF

XV. ADJOURNMENT

MOTION: *Hoyt Hilsman moved to adjourn the meeting. Seconded by George Falardeau. The motion passed with unanimous consent.*

The meeting adjourned at 9:27 p.m. in honor of outgoing president, Lizelle Singian Brandt.
Thank you, Lizelle!!