

**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, August 12, 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

- George Falardeau, Board President, called the meeting to order at 8:27 p.m.

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

- **Present Board of Directors:**
George Falardeau – District 1 Representative
Tom Majich – District 2 Representative
Robert Oltman – District 3 Representative
Howie Zechner – District 4 Representative
Tim Winter – District 6 Representative
Hoyt Hilsman – District 7 Representative
William Boyer – City Manager's Office 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:**
Gail Schaper-Gordon – Mayor's Representative
Robert Miller – PCC Representative
Yuni Parada – District 5 Representative

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

- Although no public comment cards were submitted, one member of the public, identifying themselves only as "a totally white person," felt that the makeup of the board was a "poor representation of the whole community."

III. APPROVAL OF MINUTES

MOTION: Hoyt Hilsman moved to approve minutes for June 3rd. Seconded by William Boyer. The motion passed with unanimous consent.

IV. TREASURER REPORT

- Tim Winter provided the Treasurer report to the board but deferred a more

Prepared by: Beth Leyden, Secretary and PUSD Representative
Reviewed by: Keri Stokstad, Executive Director

detailed analysis until the next board meeting by which time he should have received the audited financials.

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 through the website regarding internet installation in a home. The complaint has been addressed and is now considered closed with no additional follow up.

VII. NEW BUSINESS

- No new business.

VIII. COMMITTEE ASSIGNMENTS, REPORTS AND MEETING SCHEDULES

- No reports were provided.

IX. CITY OF PASADENA REPORT

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

X. PASADENA UNIFIED SCHOOL DISTRICT REPORT

- Beth Leyden provided the PUSD report to the board.

XI. PASADENA CITY COLLEGE REPORT

- Robert Miller provided the PCC report to the board.

XII. FUTURE MEETING DATES

- September 2, 2014 at 150 S. Los Robles Ave., Suite 101. (Cancelled)
- September 16, 2014 at 150 S. Los Robles Ave., Suite 101. (Special Meeting)
- October 7, 2014 at 150 S. Los Robles Ave., Suite 101.

XIII. ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF

XIV. ADJOURNMENT

MOTION: *There was no motion to adjourn the meeting. At 9:10 PM George Falardeau adjourned the meeting by presidential decree.*