

**AGENDA REGULAR MEETING  
PASADENA COMMUNITY ACCESS CORPORATION  
June 3, 2014**

**BOARD OF DIRECTORS**

Lizelle Singian Brandt, Chair (Mayor Appointee)  
Howie Zechner, Vice Chair (District 4)  
Tim Winter, Treasurer (District 6)  
Beth Leyden, Secretary (PUSD Representative)  
William Boyer (City Manager Representative)  
Robert Miller (PCC Representative)  
George Falardeau (District 1)  
Tom Majich (District 2)  
Robert Oltman (District 3)  
Yuni Parada (District 5)  
Hoyt Hilsman (District 7)

**STAFF**

Keri Stokstad, Executive Director  
Belen Johnson, Office Manager

**MISSION STATEMENT**

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<http://www.pasadenamedia.org>

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Pasadena Journal  
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Pasadena Now

**NOTICE OF REGULAR MEETING  
PASADENA COMMUNITY ACCESS CORPORATION (PCAC)  
BOARD OF DIRECTORS**

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Pasadena Community Access Corporation (PCAC) Operating Company (dba Pasadena Media) is scheduled for **Tuesday, June 3, 2014**, starting at **7:00** pm, at **Pasadena Community Access Corporation** located at **150 S. Los Robles Ave., Ste. 101, Pasadena, CA 91101**.

**AGENDA**

CLOSED SESSION – 7:00 P.M.

(To be heard at 7:00 pm, and/or at the conclusion of the meeting)

- **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

PUBLIC MEETING – IMMEDIATELY FOLLOWING CLOSED SESSION

- INTRODUCTION OF NEW MEMBERS/CALL TO ORDER/ROLL CALL
- APPROVAL OF MAY 6, 2014 BOARD MEETING MINUTES
  - Motion to Approve
- PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - Please limit comments to three minutes each.
- TREASURER REPORT: Tim Winter
- EXECUTIVE DIRECTOR REPORT: Keri Stokstad
- OLD BUSINESS
  - PASADENA CABLE SERVICE PROVIDERS PEG ACCESS STATUS AND PLAN
    - Information Item
- NEW BUSINESS
  - BOARD OFFICER ELECTIONS
    - Action Item
- COMMITTEE ASSIGNMENTS, REPORTS, AND MEETING SCHEDULES
- ARROYO CHANNEL PRODUCER LIASON REPORT: Howie Zechner
- CITY OF PASADENA REPORT: William Boyer
- PASADENA UNIFIED SCHOOL DISTRICT REPORT: Beth Leyden
- PASADENA CITY COLLEGE REPORT: Bob Miller
- FUTURE MEETING DATES
  - July 1, 2014 at 150 S. Los Robles, Suite 101
  - August 5, 2014 at 150 S. Los Robles, Suite 101

- ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF
- ADJOURNMENT

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Lizelle Singian Brandt, Chair, PCAC Board of Directors

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