



150 S. LOS ROBLES AVENUE, STE. 450  
PASADENA, CA 91101  
P. (626) 794-8585  
INFO@PASADENAMEDIA.ORG

**AGENDA REGULAR MEETING  
PASADENA COMMUNITY ACCESS CORPORATION  
Tuesday, November 4, 2014  
7:00 p.m. at 150 S. Los Robles, Suite 101**

**BOARD OF DIRECTORS**

George Falardeau, Chair (District 1)  
Tom Majich (District 2)  
Robert Oltman (District 3)  
Howie Zechner, Vice Chair (District 4)  
Yuni Parada (District 5)  
Tim Winter, Treasurer (District 6)  
Hoyt Hilsman (District 7)  
Gail Schaper-Gordon (Mayor's Representative)  
William Boyer (City Manager's Office Representative)  
Beth Leyden, Secretary (PUSD Representative)  
Robert Miller (PCC Representative)

**STAFF**

Keri Stokstad, Executive Director  
Belen Johnson, Office Manager

**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.

Item 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 after distribution of agenda packet are available for public inspection in the Pasadena Media Administrative office at 150 S. Los Robles Avenue, Suite 450, 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:**

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City Council  
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Neighborhood Connections  
Los Angeles Times  
Pasadena Star News  
Pasadena Journal  
Pasadena Weekly  
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, November 4, 2014**, starting at **7:00 p.m.**, at **Pasadena Community Access Corporation** located at **150 S. Los Robles Ave., Ste. 101, Pasadena, CA 91101**.

**AGENDA**

- INTRODUCTION OF NEW MEMBERS/CALL TO ORDER/ROLL CALL
- APPROVAL OF OCTOBER 7, 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
  - PCAC OPERATING AGREEMENT
    - Action Item
  - ED EMPLOYMENT AGREEMENT UPDATE
    - Information Item
- NEW BUSINESS
  - FY14 AUDITED FINANCIALS
    - Action Item
  - INTEREST BEARING ACCOUNT
    - Action Item
  - 1% PEG FEE REQUEST
    - Action Item
- COMMITTEE ASSIGNMENTS, REPORTS, AND MEETING SCHEDULES
- CITY OF PASADENA REPORT: William Boyer
- PASADENA UNIFIED SCHOOL DISTRICT REPORT: Beth Leyden
- PASADENA CITY COLLEGE REPORT: Bob Miller
- FUTURE MEETING DATES
  - December 2, 2014 at 7:00 p.m. at 150 S. Los Robles, Suite 101
  - January 6, 2014 at 7:00 p.m. at 150 S. Los Robles, Suite 101
- ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF



- ADJOURNMENT

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George Falardeau, Chair, PCAC Board of Directors

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 450 and 101, and a copy was distributed to the Central Library for posting on this 31<sup>st</sup> day of October, 2014.

  
Belen Johnson, Office Manager, PCAC

