

**AGENDA SPECIAL MEETING
PASADENA COMMUNITY ACCESS CORPORATION
Wednesday, December 17, 2014
6:30 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

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:

PCAC Board of Directors
City Council
City Manager
City Attorney
City Clerk
Central Library
Public Information Officer

Neighborhood Connections
Los Angeles Times
Pasadena Star News
Pasadena Journal
Pasadena Weekly
Pasadena Now

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

NOTICE IS HEREBY GIVEN that a special meeting of the Pasadena Community Access Corporation (PCAC) Operating Company (dba Pasadena Media) is scheduled for **Wednesday December 17, 2014**, starting at **6:30 p.m.**, at **Pasadena Community Access Corporation** located at **150 S. Los Robles Ave., Ste. 101, Pasadena, CA 91101**.

AGENDA

CLOSED SESSION – 6:30 P.M.

(To be heard at 6:30 pm, and/or at the conclusion of the meeting)

- BOARD OF DIRECTORS CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6
PCAC Representative: George Falardeau
Unrepresented Employee: Executive Director

PUBLIC MEETING – 7:00 P.M.

- INTRODUCTION OF NEW MEMBERS/CALL TO ORDER/ROLL CALL
- APPROVAL OF NOVEMBER 4, 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
 - ED EMPLOYMENT AGREEMENT EXTENSION
 - Action Item
- NEW BUSINESS
 - PCAC OPERATING AGREEMENT SIGNING CEREMONY
 - Ceremonial Item
 - FY14 AUDITED FINANCIALS
 - Action Item
 - 1% PEG FEE CAPITAL EXPENDITURE REQUEST
 - Action Item
 - 150 S. LOS ROBLES SUITES 450 & 900 LEASES
 - Information 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
 - January 6, 2015 at 7:00 p.m. at 150 S. Los Robles, Suite 101
 - February 3, 2015 at 7:00 p.m. at 150 S. Los Robles, Suite 101
- ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF
- ADJOURNMENT

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 16th day of December, 2014.

Keri Stokstad, Executive Director, PCAC

