



**AGENDA SPECIAL MEETING
PASADENA COMMUNITY ACCESS CORPORATION**

Saturday, June 27, 2015

**10:00 a.m. at Pasadena Convention Center, Conference Room 207
300 East Green Street, Pasadena, CA 91101
(SEE MAP ATTACHED)**

BOARD OF DIRECTORS

George Falardeau, Chair (District 1)
Tom Majich (District 2)
Robert Oltman (District 3)
Howie Zechner, Vice Chair (District 4)
Yuny 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
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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 **Saturday, June 27, 2015**, starting at **10:00 a.m.**, at **Pasadena Convention Center in Conference Room 207** located at **300 East Green Street, Pasadena, CA 91101. (See Map Attached)**

AGENDA

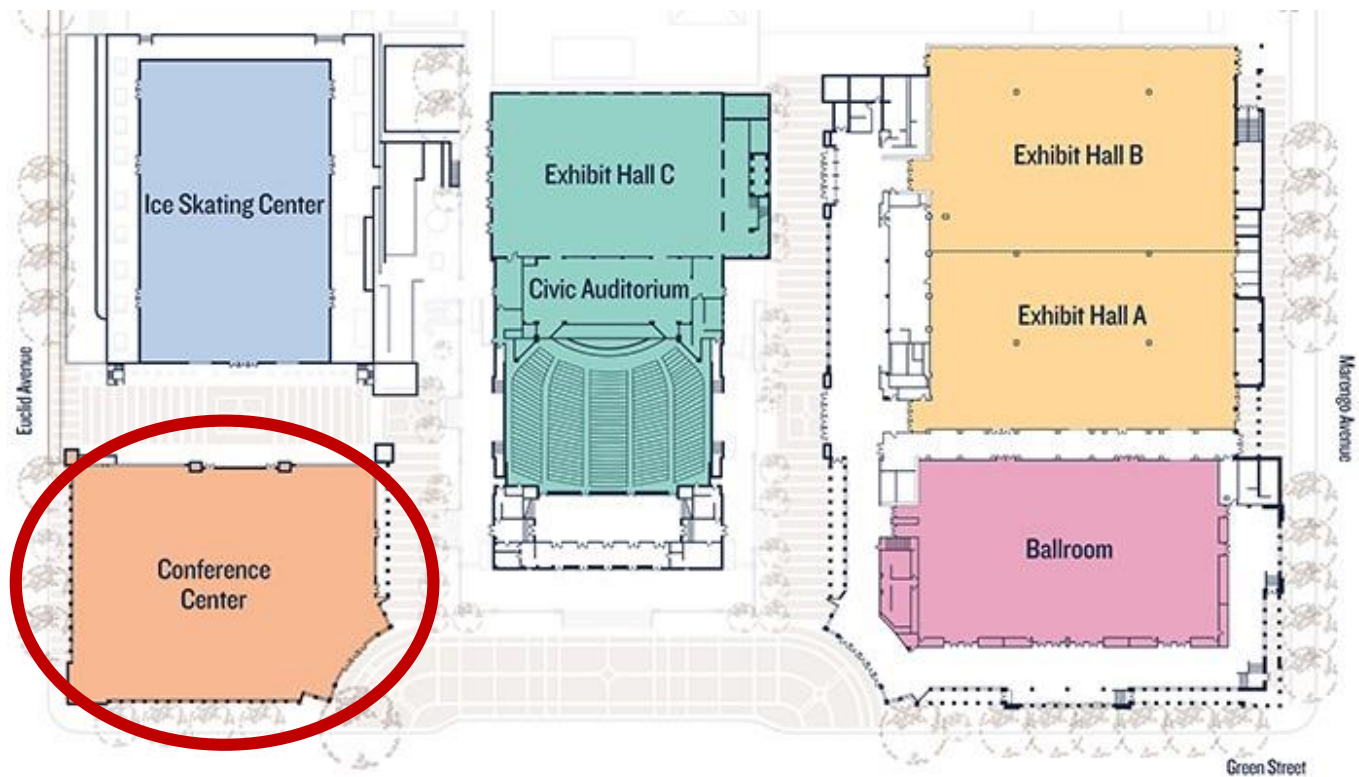
- INTRODUCTION OF NEW MEMBERS/CALL TO ORDER/ROLL CALL
- PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - Public comment is limited to items on this special meeting agenda. An opportunity for public comment on items on the agenda will be provided when the items are discussed.
- STRATEGIC PLANNING DISCUSSION
- OLD BUSINESS
 - FY16 BOARD OFFICER NOMINATIONS
 - Information Item
- 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 25th day of June, 2015.

Keri Stokstad, Executive Director, PCAC





PASADENA CONVENTION CENTER

**300 E. GREEN STREET
PASADENA, CA 91101**

PCAC BOARD OF DIRECTORS RETREAT

SATURDAY, JUNE 27, 2015

10:00 A.M. – 3:00 P.M.

CONFERENCE CENTER

CONFERENCE ROOM 207

PARKING LOT AVAILABLE

AT E. GREEN STREET & S. LOS ROBLES AVENUE