

PASADENA COMMUNITY ACCESS CORPORATION (PCAC)

MINUTES FOR THE REGULARLY SCHEDULED MEETING OF THE PCAC BOARD OF DIRECTORS FOR AUGUST 2, 2016

MEETING HELD AT PCAC, 150 S. LOS ROBLES AVE., SUITE 101, PASADENA, CALIFORNIA, 91101

REGULAR MEETING

1. CALL TO ORDER

Board Chair Gail Schaper-Gordon called meeting to order at 7:05 p.m.

Board Members & Staff Present, Absent or Late:

Ann Marie Hickambottom, District 1, absent
District 2, vacant
Robert Oltman, District 3, present
Howie Zechner, District 4, present
Yuny Parada, District 5, late, absent
Tim Winter, District 6, present
Sally Howell, District 7, present
Gail Schaper-Gordon, Chair, Mayor's Representative, present
Beth Leyden, PUSD Representative, present
Alexander Boekelheide, PCC Representative, absent
William Boyer, Secretary, City/City Manager Representative, present
Chris Miller, Interim ED, present
Javan Rad, Chief Assistant City Attorney, present

2. APPROVAL OF BOARD MINUTES FROM MAY 2016 BOARD MEETING

Moved by Zechner, Second by Winter. No corrections. No public comment.

3. PUBLIC COMMENT

No public comment

4. TREASURER'S REPORT

Treasurer Winter provided financial info as presented in Board packet. Informational item only, no action taken. Filed amended California Form 990, per state request to fix clerical errors, no financial impact.

No public comment.

5. EXECUTIVE DIRECTOR'S REPORT

As presented to Board per agenda packet by IED Miller. Informational item only, no action taken. Miller highlighted fixing of technical compatibility issues with Studio B cameras and new Brainstorm virtual studio system. Should be resolved within a month.

Reminder of the Alliance for Community Media annual national conference later this month in Boston. PCAC/Pasadena Media up for national award for KPAS programming.

No public comment.

6. OLD BUSINESS

None. No public comment

7. NEW BUSINESS

None. No public comment.

8. ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF

Chair Schaper-Gordon announced Search Committee determined two finalists for new Executive Director. Will have special closed session next month with full Board and finalists to determine next steps.

Misc. announcements; informational items only. No action taken. No public comment.

9. ADJOURMENT

Moved by Boyer, Second by Oltman, meeting adjourned at 7:47 p.m.

FUTURE MEETING DATES

- September 6, 2016 Regular Meeting to be canceled
- Special Meeting (closed session) Sept. 6, 2016, time and location to be determined.