

PASADENA COMMUNITY ACCESS CORPORATION (PCAC)

MINUTES FOR THE REGULARLY SCHEDULED MEETING OF THE PCAC BOARD OF DIRECTORS FOR FEBRUARY 7, 2017

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

REGULAR MEETING

1. CALL TO ORDER/ROLL CALL

Board Chair Gail Schaper-Gordon called meeting to order at 7:06 p.m.

Board Members Present, Absent or Late, at the time of the call to order:

Ann Marie Hickambottom, District 1, present
Grant Scott McComb, District 2, present
Robert Oltman, District 3, absent
Howie Zechner, Vice Chair & District 4, present
Yuny Parada, District 5, present
Tim Winter, Treasurer & District 6, absent
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

Staff:

George Falardeau, Executive Director/CEO, present
Chris Miller, Chief Operations Officer, present
Javan Rad, Chief Assistant City Attorney, present

2. APPROVAL OF MINUTES FOR DECEMBER 6, 2016 and JANUARY 3, 2017 REGULAR BOARD MEETINGS

Moved by Vice Chair Zechner; second by Parada to approve as corrected (typos for "business" and Leyden to be shown as absent on Dec. 6 meeting)

Unanimous approval. No public comment.

No public comment

3. PUBLIC COMMENT

No public comment

4. TREASURER'S REPORT

Treasurer Winter absent. Information item by CEO/ED Falardeau. Questions deferred to next month.

No action taken.

No public comment.

5. EXECUTIVE DIRECTOR'S REPORT

As presented by Mr. Falardeau, per Board agenda packet information, with additional information as presented by Mr. Miller and other staff present.

Highlight included update on plans to consolidated 4th Floor Admin with 1st Floor Production; updates on Pasadena Media's social media outreach; and programming highlights for past month.

No action taken

No public comment

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. ANNOUNCEMENTS BY BOARD MEMBERS AND STAFF

From Chair Schaper-Gordon:

- Board member Hickambottom will be on AdHoc Committee with staff to produce Orientation Notebook for New Board Members.
- Board members Boekelheide, Howell and McComb will form AdHoc Committee to make recommendations and strategy for Board concerning formation of the PCAC Advisory Committee per Article IV of the Pasadena Municipal Code, Section 2.155-Pasadena Community Access Corporation, Subsection 2.155.120 Citizens Advisory Committee.

Misc. announcements per board members

No public comment.

9. ADJOURNMENT

Adjourned 8:45 p.m.

FUTURE MEETING DATES

- March 7, 2017 (Election Day)
- April 4, 2017
- May 2, 2017