

PASADENA COMMUNITY ACCESS CORPORATION (PCAC)

MINUTES FOR THE SPECIAL MEETING OF THE PCAC BOARD OF DIRECTORS
FOR SEPTEMBER 6, 2016

SPECIAL MEETING HELD AT PASADENA CITY HALL, 150 N. GRAND AVENUE,
GRAND CONFERENCE ROOM, S038 (BASEMENT), PASADENA, CALIFORNIA,
91109

SPECIAL MEETING

1. CALL TO ORDER

Board Chair Gail Schaper-Gordon called meeting to order at 6:39 p.m.

Board Members & Staff 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, present
Howie Zechner, District 4, present
Yuny Parada, District 5, late, present
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, present
William Boyer, Secretary, City/City Manager Representative, present

Javan Rad, Chief Assistant City Attorney, present

2. INTRODUCTIONS AND WELCOME BY CHAIR SCHAPER-GORDON

Chair asked all Board Members to introduce themselves, with background, to new Board Member McComb.

3. CLOSED SESSION ITEM ON BOARD OF DIRECTORS CONFERENCE REGARDING PUBLIC EMPLOYMENT pursuant to Government Code Section 54957

Three individuals presented public comment on this agenda item. Dean Lee spoke about his desired qualities for the new Executive Director, including need for experience in running a TV/Community Access Station and have technical expertise in equipment to understand the needs of local producers.

Macheo Shabaka spoke about desired qualities for a new Executive Director, including someone who is active and visible in the community, and who is effective in fundraising.

Debra Johnson questioned how Pasadena Media attracted candidates for the position.

The Board then adjourned to discuss the matter in closed session. Following discussion, it was moved by Board Member Hickambottom, seconded by Vice Chair Zechner, to make an offer of employment to George Falardeau for the Executive Director position, contingent upon successful negotiations of an employment agreement.

AYES: Chair Schaper-Gordon, Vice Chair Zechner, Secretary Boyer, and Board Members Boekelheide, Hickambottom, Leyden, McComb, Oltman, and Zechner

NO: Board Member Parada

ABSTAIN: Treasurer Winter and Board Member Howell

ABSENT: None

4. ADJOURMENT

Closed session concluded 11:10 p.m.

FUTURE MEETING DATES

- October 4, 2016, Regular Meeting