

**SPECIAL MEETING
PASADENA COMMUNITY ACCESS CORPORATION
Thursday, May 30, 2024
6:00 p.m.**

CITIZENS ADVISORY COMMITTEE

Geoffrey Baum
Rabbi Joshua Levine Grater
Barry Gordon
Mic Hansen
Phil Hopkins, Chair
Anne Miskey
Roberta Martínez
Tom Selinske
Martin Sweeney
Ishmael Trone
Sheryl Turner

STAFF

George Falardeau, Executive Director CEO
Chris Miller, Chief Operating Officer

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.

Items 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 101, 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.

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**NOTICE OF SPECIAL MEETING
PASADENA COMMUNITY ACCESS CORPORATION (PCAC)
CITIZENS ADVISORY COMMITTEE**

NOTICE IS HEREBY GIVEN that a special meeting of the Pasadena Community Access Corporation (PCAC) Operating Company (dba Pasadena Media) Citizens Advisory Committee is scheduled for **Thursday, May 30, 2024**, starting at **6:00 p.m.**, at **Pasadena Community Access Corporation** located at **150 S. Los Robles Ave., Ste. 101, Pasadena, CA 91101**.

AGENDA

PUBLIC MEETING

- WELCOME / INTRODUCTIONS / CALL TO ORDER / ROLL CALL (Phil Hopkins, CAC Chair)
- APPROVAL OF MAY 9, 2023 SPECIAL MEETING MINUTES
 - Motion to approve
- PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – Please limit comments to three minutes each.
- ED CEO REPORT
- OLD BUSINESS
 - REQUESTS FROM PCAC BOARD
 - Fundraising Opportunities (grant identification, etc.)
 - Community Engagement
 - Discussion Item
- NEW BUSINESS
 - SUBCOMMITTEE REFERRALS
 - Community Media Center w/ Dual Enrollment Component
 - Discussion Item
 - CAC STRATEGIC PLANNING ITEMS
 - Include “Access for All” Policy (previously outlined, approved by CAC, communicated to PCAC Board)
 - Include Development of Community Media Center w/ Dual Enrollment Component Plan outline to be communicated in writing to PCAC Board
 - Action Item
 - ELECTION OF COMMITTEE CHAIR
 - Action Item
- ANNOUNCEMENTS BY COMMITTEE MEMBERS AND STAFF
- ADJOURNMENT

Phil Hopkins, Chair, PCAC Citizens Advisory Committee

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 101, and a copy was distributed to the Central Library for posting on the 28th day of May, 2024.

Liza Rodriguez, Office Administrator

