



Petaluma  
Community  
Access

A 501.c3 Public Benefit Corporation

## **Board of Directors Agenda** **Tuesday, March 15, 2011**

Regular Monthly PCA Board of Directors Meeting  
Location: Petaluma Community Center  
320 No. McDowell Blvd.  
Conference Room 2

### **BOARD OF DIRECTORS**

Cindy Thomas – Chair  
Eric Adams – Vice-Chair  
Matt Pearson -- Treasurer  
Marcelle Guy – Secretary  
Richard Squaglia  
Moises Velazquez  
Kirk Klingbiel  
Felipe Ramirez  
Ray Johnson  
Jason Davies  
Tim Williamsen – City of Petaluma Designate  
John Bertucci - Executive Director

### **ROLL CALL - 7:00 P.M.**

### **PUBLIC COMMENT**

*Public comment on issues not on the agenda. Time for comment on agenda items will be made available during discussion of those items. The Board of Directors reserves the right to limit Public Comments to fifteen minutes. Speakers will be acknowledged by the Chair and may be asked questions for clarification. No action can be taken by the Board on issues raised in any comments; however, the Board may refer questions to PCA Management for review.*

### **BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS**

- Directors Comments, Announcements

### **AGENDA APPROVAL**

- Requests for modifications, deletions

### **APPROVAL OF MINUTES**

- Minutes for February 15, 2011 Regular Board of Directors Meeting

### **TREASURER'S REPORT**

- Report for February 2011 Financial Statement (Pearson)

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**EXECUTIVE DIRECTOR'S REPORT**

- Report of PCA Activities for March 2011 (Bertucci)  
Topics: Bi-lingual Membership Coordinator position advertised; Promotion of Zach as Station Manager; Comcast problem with Channel 27 almost solved; Possible PCA/TTAC partnership at Fair.

**CONSENT CALENDAR**

- No Item

**REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Adams, Pearson, Guy)
- Finance Committee (Pearson, Squaglia, Ramirez, Velazquez)
- Nominating Committee (Thomas, Adams, Klingbiel)
- Policies & Procedures (Pearson, Thomas, Williamsen, Klingbiel)
- Outreach & Development (Adams, Guy, Ramirez, Johnson)
- Members Advisory Committee (Squaglia, Ramirez, Johnson, Velazquez)

**OLD BUSINESS**

- 1) Discussion and possible action on revising PCA Membership Fees (Bertucci)
- 2) Discussion and possible action on exploration with neighboring cities to join PCA PEG Stations (Pearson, Williamsen)

**NEW BUSINESS**

- 3) Discussion and possible action to approve the Financial Statements and Independent Auditors' Report for Fiscal Year ended June 30, 2010 (Pearson, Williamsen)
- 4) Discussion and possible action on cost of DVD reproduction to Board members (Bertucci)
- 5) Discussion and possible action regarding Board positions and committee appointments (Thomas)
- 6) Discussion and possible action to explore extension of office (Bertucci)
- 7) Discussion and possible action about complaint letter to Board members (Squaglia)
- 8) Discussion and possible action regarding Board of Directors Committee meeting of March 2, 2011 (Squaglia)

**ADJOURN TO CLOSED SESSION**

- 9) Discussion and possible action on process for ED management (Thomas)
- 10) Discussion and possible action on process for Board evaluations (Thomas)

**REPORT OUT OF CLOSED SESSION**

**ADJOURN –**

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