



PUBLIC CABLE TELEVISION AUTHORITY
A Joint Powers Agency of the Cities of Fountain Valley, Stanton, and Westminster
7800 Katella Ave., Stanton, CA 90680

NOTICE AND CALL

TO THE BOARD MEMBERS OF THE PUBLIC CABLE TELEVISION AUTHORITY:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Public Cable Television Authority is hereby called by the Chair, to be held on June 5, 2025 commencing at 9:00 a.m. at 7800 Katella Avenue, Stanton, CA 90680 (Stanton City Council Chambers).

The Agenda for the Special Meeting is attached to this Notice and Call.

Dated: June 3, 2025

IN ACCORDANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54956(a), THIS SPECIAL MEETING AGENDA IS POSTED NOT LESS THAN 24 HOURS PRIOR TO THE SPECIAL MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH SPECIAL AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK OF EACH MEMBER CITY OF PCTA:

Fountain Valley City Hall, 10200 Slater Avenue, Fountain Valley, CA 92708
Stanton City Hall, 7800 Katella Avenue, Stanton, CA 90680
Westminster City Hall, 8200 Westminster Boulevard, Westminster, CA 92683

ALL AGENDAS, NOTICES, AND RELATED DOCUMENTS CAN BE ACCESSED ONLINE AT
<https://www.fountainvalley.gov/599/Public-Cable-Television-Authority>.

IN THE EVENT ANY MATTER NOT LISTED ON THIS SPECIAL AGENDA IS PROPOSED TO BE SUBMITTED TO THE BOARD FOR DISCUSSION AND/OR ACTION, IT WILL BE DONE IN COMPLIANCE WITH BROWN ACT REQUIREMENTS.



PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency of the Cities of Fountain Valley, Stanton, and Westminster
7800 Katella Avenue, Stanton, CA 90680

SPECIAL MEETING AGENDA

JUNE 5, 2025

9:00 A.M.

MEETING LOCATION: Stanton City Hall, City Council Chambers
7800 Katella Avenue Stanton, CA 90680

IN ACCORDANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54956(a), THIS SPECIAL MEETING AGENDA IS POSTED NOT LESS THAN 24 HOURS PRIOR TO THE SPECIAL MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH SPECIAL AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK OF EACH MEMBER CITY OF PCTA:

Fountain Valley City Hall, 10200 Slater Avenue, Fountain Valley, CA 92708
Stanton City Hall, 7800 Katella Avenue, Stanton, CA 90680
Westminster City Hall, 8200 Westminster Boulevard, Westminster, CA 92683

ALL AGENDAS, NOTICES, AND RELATED DOCUMENTS CAN BE ACCESSED ONLINE AT
<https://www.fountainvalley.gov/599/Public-Cable-Television-Authority>.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO BE SUBMITTED TO THE BOARD FOR DISCUSSION AND/OR ACTION, IT WILL BE DONE IN COMPLIANCE WITH BROWN ACT REQUIREMENTS.

ORDER OF BUSINESS:

1. Call to Order
2. Pledge of Allegiance & Roll Call
3. Public Comments: Persons wishing to address the Board on PCTA matters may as determined by the Chair; comments are limited to three minutes or deferred until the specific agenda item.

SPECIAL ORDER OF THE DAY

4. New Business

A. Board to review the winning bid for Westminster's Council Chamber Upgrade

- i. Summary: After soliciting bids from eight audio/visual companies, three companies submitted their bid by the June 2, 2025 deadline. Staff has chosen the winning bid based on the following criteria: 1) Accuracy of calculations, 2) Meets licensing and bonding requirements, 3) Lowest responsible bid. (Attachment 4A)
- ii. Recommended Action: Board to give final approval on Staff's chosen winning bid in order to adhere to the designated timeline of announcing the winning bid by close of business on June 9, 2025.

5. ADJOURNMENT TO June 18, 2025 Regularly Scheduled Meeting, at Stanton City Council Chambers, 7800 Katella Avenue, Stanton, CA 90680.