

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
JUNE 11, 2019**

President Baron Night called the Buena Park Cable Foundation Meeting of June 11, 2019 to order at 2:30 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Park, Smith, Harbert, Swift, Brown and Night
ABSENT: Traut

ALSO PRESENT:

Aaron France, Assistant City Manager, Adrian Garcia, Finance Manager, Jane Lim, Accounting Technician and Lizzette Sandate, Executive Assistant.

PLEDGE OF ALLEGIANCE

Director Don Harbert led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF May 14, 2019

RESOLUTIONS APPROVING CLAIMS AND DEMANDS

MOTION: Harbert/Smith to APPROVE the Consent Calendar.
AYES: Barnet, Bass, Park, Swift, Harbert, Brown and Night
NOES: None
ABSENT: Traut

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

BPTV Programming Schedule

Aaron France distributed and presented the playback schedule created by the Programming Sub-Committee. President Night suggested for the schedule to be posted on the BPCF website, as well as BPTV. The board approved.

2019-2020 Budget Adoption

Aaron France presented, reviewed and discussed the proposed budget for the next fiscal year noting there is a healthy reserve.

MOTION: Harbert/Smith to APPROVE the Budget Adoption.
AYES: Barnet, Bass, Park, Swift, Harbert, Brown and Night
NOES: None

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ABSENT: Traut
ABSENT: Brown

CITY GOVERNMENT ACCESS REPORT

Aaron France explained that What's New in Two (WNIT) is a two minute segment update of what's happening in the community and added the episodes are filmed three times a month.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS

There were no public comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:45 p.m. The next meeting is scheduled for September 10, 2019 at 2:30 p.m.

ATTEST:



Lizzette Sandate, Exec. Asst.



Baron Night, President