

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
May 14, 2019**

President Baron Night called the Buena Park Cable Foundation Meeting of May 14, 2019 to order at 2:31 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Park (entered at 2:36 p.m.), Smith, Harbert (departed at 2:49 p.m.),
Swift, Traut, Brown (entered at 2:49 p.m.) and Night
ABSENT: None

ALSO PRESENT:

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

PLEDGE OF ALLEGIANCE

Director Grant Barnet led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF April 9, 2019

RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Budget Presentation and Sub-Committee Discussion

Aaron France presented, reviewed, discussed and answered questions regarding the cable foundation budget. Budget to be adopted at the June 11, 2019 meeting.

Aaron France will contact Buena Park High School to find out what kind of TV/Radio/Film programming they are producing, and present to the Board for review and consideration to play in BPTV.

Awards of Scholarships – Recommendation by Scholarship Sub-Committee

Aaron France announced five individuals were unanimously recommended by the Sub-Committee for the \$2,000 scholarship award. Pending the Board's approval of the

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recommended individuals, the checks are to be presented at tonight's 5pm City Council meeting.

MOTION: Harbert/Park to APPROVE the recommended individuals.
AYES: Bass, Swift, Harbert, Traut and Night
NOES: None
ABSENT: Brown

Meeting Minutes and Agenda

Aaron France announced the City Attorney advised that the Cable Foundation post meeting minutes and agendas for accessibility to the public. The Board discussed and decided for the Cable Foundation to create a separate website to use for posting.

MOTION: Smith/Trout to follow the City Attorney's advice related to the Brown Act and for City staff to create a website.
AYES: Bass, Barnett, Swift, Brown and Night
NOES: None
ABSENT: Harbert

CITY GOVERNMENT ACCESS REPORT

Aaron France reported that BPTV is currently airing the latest edition of What's New in Two, Buena Park Today Spring Edition, Open House promotion, Bridge Church service, the latest Council Meeting and Study Session, Planning Commission meeting, Crime Watch and PSA from Orange County Vector Control and Mosquito Control District.

Aaron France announced that Producer Kevin Ohler has been filling in for Mark Cloud. The Board approved for Kevin Ohler to continue videotaping and producing Crime Watch in Mark Cloud's absence.

Aaron France reported that the Programming Subcommittee met yesterday and discussed having a 4-6 hour consistent programming. The time blocks with specific shows will be provided to the Board members for feedback at the June 11, 2019 meeting.

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 2:56 p.m. The next meeting is scheduled for June 11, 2019 at 2:30 p.m.

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ATTEST:



Lizzette Sandate, Exec. Asst.



Baron Night, President