

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
June 12, 2012**

Director Barnet called the Buena Park Cable Foundation Meeting of June 12, 2012 to order at 2:15 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

PRESENT: Bass, Barnet, Harbert, Night

ABSENT: Berry, Dow, Oh, Smith and Swift

ALSO PRESENT:

Aaron France, Administrative Analyst; Dennis Varela, Accountant and Marsha Schwartze, Secretary.

PLEDGE OF ALLEGIANCE

Director Harbert led the Pledge of Allegiance to the flag.

OLD BUSINESS:

(3) Consideration of funding a part-time Coordinator at the BPHS Production Studio.

It was the consensus of the Directors present to continue this item to the next BPCF meeting scheduled for September 11, 2012, since Principal Coombs has indicated that a new instructor has not yet been hired.

(4) Re-establishment of the Ministerial Series. Director Harbert reported that he has interest from 3 other Ministers, besides himself, to allow the Foundation to film their church services. He asked that a time schedule be created to help with future planning. Director Harbert indicated that he was hoping to do one program per quarter to begin with, perhaps adding an Easter service. He noted that the community response has been very positive.

Aaron France asked Director Harbert for a list of the Ministers who will be participating. Mr. France indicated that the current budget has enough money allocated for 4 shows in the upcoming year and that additional funds can be allocated in the future if the number of shows increase.

(Directors Dow, Oh, Smith and Swift entered at 2:20 p.m.) President Barnet reviewed the previous discussions for the Directors arriving late.

Director Smith noted changes were being planned to the format of the invocation at the Mayor's Prayer Breakfast and advised Director Harbert that his participation and some planning would be needed.

CONSENT CALENDAR

(1) Minutes of May 15, 2012

(2) Resolutions approving claims and demands

Motion: Night/Smith moved to approve items 1-2 on the consent calendar.
MOTION CARRIED unanimously. Director BERRY ABSENT.

OLD BUSINESS (Continued):

(5) Adoption of the Fiscal Year 2012-2013 Budget. Aaron France reviewed the changes discussed at the May 15, 2012 meeting advising that there were not any major differences between this budget and the previous year's budget aside from adding \$300 more for professional services. He noted that the total budget for 2012-2013 was \$107,555.

Motion: Harbert/Night moved to approve the 2012-2013 Budget as submitted.
MOTION CARRIED unanimously. Director BERRY ABSENT.

NEW BUSINESS:

(6) Communications Scholarship Awards. Aaron France reported that 4 applications had been received and a committee comprised of Director Swift, Director Night and Director Bass conducted interviews, and decided to divide the \$5,000 scholarship money equally between the 4 applicants. He advised that the scholarship checks would be awarded at the 5:00 p.m. City Council meeting and invited the Directors to attend.

Motion: Harbert/Night moved to approve the appropriation of \$1,250 per scholarship to (1) Adam Gomez, (2) Kyler Walker, (3) Ayesha Bhasin and (4) Carlos Franco.

At the request of Director Smith, Director Swift reviewed the qualifications and future plans of each recipient.

ROLL CALL VOTE:

AYES: BARNET, OH, NIGHT, SWIFT, BASS, DOW, HARBERT AND SMITH
NOES: NONE
ABSENT: BERRY

(7) City Government Access Report. Aaron France reported that the current programming on BPTV includes the Memorial Day Production for 2012 hosted by the Women's Club, the Buena Park Youth Theater's production of Footloose, the 2012 Summer Concert Series promotion, Inside Buena Park featuring Capital Improvement Projects, the Spring Edition of Buena Park Today Edition highlighting the opening of the new Buena Park Community Center, the Children's Art Festival, the re-broadcasts of the City Council meetings, the Police Appreciation Luncheon, the Orange County Department of Education Spotlight on Education monthly program on Environmental Education and Crime Watch. Pre-production has begun on the Summer Edition of Buena Park Today and Adopt-a-Pet featuring a new dedicated SEACA Officer named Donna, who temporarily replaced Justin Gomez. He noted that the Police Open House being held on June 16, 2012 will also be covered. Additionally, staff is working on a Grip Program, Summer Aquatics and Parks Program and a tour of Independence Hall.

Aaron France reported that on-air talent, Cathy Kim, has left to take a position with Giving Children Hope, but will be continuing with BPTV on a part-time basis. He noted that interviews are currently taking place for a replacement.

Director Night inquired about the current Adopt-a-Pet episode and was informed by Mr. France that Episode #17 was currently being added.

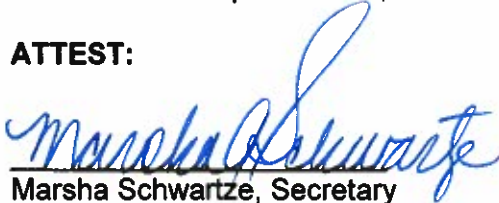
President Barnet commented that he felt the consistency of having the same SEAACA Officer appear on the Adopt-a-Pet programs would instill more community confidence and trust. Mr. France responded that the former SEAACA Officer, Denise Woodside, is currently the new Pet Adoption Manager at the SEAACA facility and would be a big part of future Adopt-a-Pet programming.

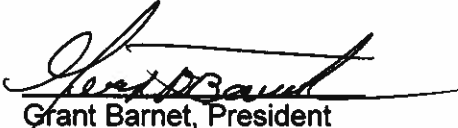
(7) ORAL COMMUNICATION: There were no oral communications.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:39 p.m. The next meeting is scheduled for September 11, 2012 at 3:00 p.m.

ATTEST:


Marsha Schwartz, Secretary


Grant Barnet, President