

AGENDA

**BUENA PARK CABLE FOUNDATION
REGULAR MEETING
TUESDAY, JANUARY 11, 2022
2:30 P.M.**

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER 2:30 P.M.

ROLL CALL

**DIRECTOR ARTHUR C. BROWN
DIRECTOR SUSAN SONNE
DIRECTOR BETH SWIFT
DIRECTOR GRANT BARNET
SECRETARY BARON NIGHT
TREASURER CONNOR TRAUT
VICE PRESIDENT SUNNY YOUNGSUN PARK
PRESIDENT DON HARBERT**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT CALENDAR (1 – 2)

1. APPROVAL OF MINUTES

Recommended Action: Approve Minutes of the Buena Park Cable Foundation Meeting of September 14, 2021.

2. APPROVE CLAIMS AND DEMANDS

Recommended Action: Approve.

END OF CONSENT CALENDAR

UNFINISHED BUSINESS

NEW BUSINESS (3 – 6)

3. SELECTION OF A DIRECTOR FOR THE VACANT BOARD POSITION

Presented by Jessica Fewer, Sr. Management Analyst

4. SELECTION OF PRESIDENT AND VICE PRESIDENT

5. SELECTION OF MYRNA HOLMQUIST SCHOLARSHIP PROGRAM SUBCOMMITTEE

6. CITY GOVERNMENT ACCESS REPORT

Presented by Gina Van Stratten, Marketing Specialist

ANNOUNCEMENTS

ADJOURNMENT

This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and printing on www.buenapark.com. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.



In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.



If you would like to participate in any matter of business on the agenda and would like translation in Chinese, Korean, Spanish, Tagalog, or Vietnamese, please contact the **City Clerk's Office at (714) 562-3750 48-hours prior to the meeting**. Residents requiring translation during Public Comment are encouraged to bring interpreters.

시의제 목록에 있는 정식 안건에 대해 의견을 발표하고 싶으신 경우, 중국어, 한국어, 스페니쉬, 타갈로에 대한 통역사가 필요하시면 시미팅 48시간전 시서기 오피스로 (714-562-3750) 연락하시면 됩니다. 정식안건이 아닌 주민 발언시간에 발표하실 경우, 본인의 통역사를 직접 모시고 오시면 감사하겠습니다.

Si le gustaría participar en audiencia pública o cualquier asunto de negocios programado en la agenda y necesita traducción en chino, coreano, español, tagalo o vietnamita, comuníquese con la Oficina del Secretario de la Ciudad, 48 horas antes de la reunión al (714) 562-3750. Para participar en los comentarios públicos sobre cualquier otro asunto dentro de la jurisdicción del ayuntamiento, se les recomienda que traiga un intérprete.

如果您想参与议程上的任何事务，并希望翻译成中文，韩文，西班牙文，他加禄文或越南文，请联系市政文员办公室，网址为（714）562-3750在会议开始前48小时。鼓励在口头交流中需要翻译的居民带同传译员。

Kung nais ninyong lumahok sa anumang usapin ng negosyo sa agenda at kailangan ang pagsasalin sa wikang Tsino, Koreano, Espanyol, Tagalog, o Vietnamese, mangyaring makipag-ugnay sa Opisina ng Clerk ng Lungsod sa (714) 562-3750 48-oras bago ang pulong. Ang mga residente na nangangailangan ng pagsasalin sa Oral Communications ay hinikayat na magdala ng mga tagasalin.

Nếu bạn muốn tham gia vào bất kỳ vấn đề kinh doanh nào trong chương trình nghị sự và muốn dịch sang tiếng Trung, tiếng Hàn, tiếng Tây Ban Nha, tiếng Tagalog hoặc tiếng Việt, vui lòng liên hệ với Văn phòng Thư ký Thành phố tại (714) 562-3750 48 giờ trước cuộc họp. Cư dân yêu cầu dịch thuật trong Giao tiếp bằng miệng được khuyến khích mang theo thông dịch viên.

I, Yaretza Medina, Buena Park Cable Foundation Secretary, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Buena Park City Hall, 6650 Beach Blvd., the Buena Park Library, 7510 La Palma Avenue, and uploaded to the Buena Park Cable Foundation website www.bpcablefoundation.com.

Date Posted: December 7, 2021

Yaretza Medina, Buena Park Cable Foundation Secretary