

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
April 11, 2017**

President Virginia Vaughn called the Buena Park Cable Foundation Meeting of April 11, 2017 to order at 2:30 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry, Brown, Harbert, Night, Smith, Swift (entered at 2:33 P.M.)
and Vaughn

ABSENT: None

ALSO PRESENT:

Aaron France, Assistant to the City Manager, Adrian Garcia, Accounting Technician, Myrna Holmquist Communications and Marketing Manager and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Steve Berry led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF FEBRUARY 14, 2017

RESOLUTION APPROVING CLAIMS AND DEMANDS

MOTION: Brown/Berry to APPROVE the Consent Calendar.

AYES: Barnet, Bass, Berry, Brown, Harbert, Night, Smith, Swift and Vaughn

NOES: None

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Budget Review – Aaron France asked for three members to be on the Budget Sub-Committee. Volunteering for the Committee were:

Art Brown
Grant Barnet
Virginia Vaughn

Aaron France noted that he would be scheduling a meeting for a future date and advise Sub-Committee members.

CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist reported that BPTV is currently airing Adopt-a-Pet, Buena Park Today Spring Edition featuring Footsteps to Brilliance at Whitaker School, the HATT Program, Spring Eggstravaganza, What's New in Two – Relay for Life Golf Tournament and Track Meet, employment opportunities with the City, Love Buena Park, the Mayor's Show with Mayor Beth Swift, Crime Watch, the Children's Art Festival and the Elementary Art Show.

Myrna Holmquist announced scholarship candidate interviews on Thursday at 4:30 p.m. She noted that there were 2 applications submitted for 2017.

It was clarified that the Foundation Members previously set a \$2,000 cap per individual.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS

Aaron France announced that there had been a lapse in payments from Spectrum since the transition from Time Warner and Charter. He noted that the reserves had been depleted as a result, in addition to a decrease in revenue coming in for cable service. He advised that it would be discussed further during the Budget Hearings.

Pastor Don Harbert announced the Good Friday service on April 14th at Noon at the First Congregational Church. He also announced the Love Buena Park event on April 29th at The Source.

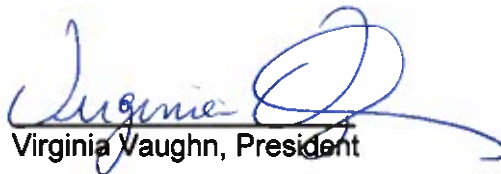
ADJOURNMENT

There being no further business, the meeting was adjourned at 2:52 p.m. The next meeting is scheduled for May 9, 2017 at 2:30 p.m.

ATTEST:



Marsha Cook, Exec. Asst.



Virginia Vaughn, President