

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
SEPTEMBER 8, 2020, 2:30 P.M.
COUNCIL CHAMBER**

President Art Brown called the Buena Park Cable Foundation Meeting of September 8, 2020, to order at 2:31 p.m.

PRESENT: Barnet, Bass, Night, Park, Smith, Swift, Traut, Harbert, Brown
ABSENT: None

ALSO PRESENT: Aaron France, Interim City Manager; Gina Van Stratten, Marketing Specialist; Joe Hunt, Senior Management Analyst; and Johanna Dombo, Executive Assistant.

PLEDGE OF ALLEGIANCE

Connor Traut led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES of June 9, 2020 - Not approved. Revised Minutes to be presented at the January 12, 2021, meeting.

RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

GENERAL REVIEW OF SCHOLARSHIP PROGRAM

Aaron France provided a review of the current Scholarship Program and asked for any changes from the Board.

MOTION: Harbert/Traut NO CHANGES TO SCHOLARSHIP PROGRAM.
AYES: Night, Harbert, Barnet, Bass, Park, Smith, Traut, Brown
NOES: None
ABSTAIN: None
ABSENT: Swift

STAFF TRANSITION

Aaron France introduced to the Board Gina Van Stratten, Marketing Specialist, and Joe Hunt, Senior Management Analyst. – RECEIVE AND FILE.

2021 BPCF DIRECTOR’S MEETING SCHEDULE – RECEIVE AND FILE

CAPITAL PROJECT UPGRADE

Aaron France discussed the \$70,000 budget surplus and the need to upgrade the Council Chamber cameras. These cameras have not been upgraded since originally installed in 2003. Because of the higher definition televisions used now, the old cameras are unable to provide good quality images. The new cameras will be installed in the same location as the cameras currently in use.

- MOTION: Smith/Barnet - APPROVES moving forward with new cameras..
- AYES: Smith, Brown, Barnet, Bass, Night, Park, Smith, Swift, Traut
- NOES: None
- ABSTAIN: None
- ABSENT: None

CITY GOVERNMENT ACCESS REPORT

Aaron France discussed the current playlist on BPTV. These include a senior fitness video; census videos; Covid-19 PSA; the Buena Park Library products; and the broadcast of various church services.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS:

None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:46 p.m. The next meeting is scheduled for January 12, 2021, at 2:30 p.m., and will be an in-person meeting in the Buena Park Council Chamber.

ATTEST:

Johanna Dombo, Executive Assistant (Part-time)

Art Brown, President



