

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
VIA ZOOM - COVID-19 PROTOCOL  
FEBRUARY 9, 2021**

President Don Harbert called the Buena Park Cable Foundation Meeting of February 9, 2021, to order at 2:35 p.m.

PRESENT: Night, Park, Swift, Sonne, Traut, Harbert, Brown,  
ABSENT: Barnet, Bass (unable to connect to meeting)

**ALSO PRESENT:** Aaron France, Assistant City Manager, Adrian Garcia, Finance Manager, Joe Hunt, Senior Management Analyst, Gina Van Stratten, Marketing Specialist, Jeevani Wijesekera, Accountant, and Johanna Dombo, Executive Assistant (Part-time)

**PLEDGE OF ALLEGIANCE**

Joe Hunt led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

MINUTES of January 12, 2020, were approved.

**RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

MOTION: Approve Resolutions Approving Claims and Demands

AYES: Swift, Sonne, Brown, Night, Traut, Park, Harbert

NOES: None

ABSTAIN:

ABSENT: Barnet, Bass

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

None.

**MID-YEAR BUDGET REVIEW**

MOTION: Receive and File Mid-year Budget

AYES: Swift, Sonne, Brown, Night, Traut, Park, Harbert

NOES: None

ABSTAIN:

ABSENT: Barnet, Bass

**REVIEW PROPOSAL TO UPGRADE CAMERAS TO HIGH DEFINITION**

MOTION: Approve Proposal to Upgrade Cameras to High Definition

AYES: Park, Swift, Sonne, Traut, Harbert, Brown

NOES: Night

ABSTAIN: None

ABSENT: Barnet, Bass

**CITY GOVERNMENT ACCESS REPORT**

Joe Hunt reported on current cable programming and having the April 13, 2021, meeting in the Council Chambers with COVID protocols in place.

**BOARD MEMBER COMMENTS**

NONE

## ADJOURNMENT

There being no further business, the meeting was adjourned at 2:50 p.m.  
The next meeting is ~~scheduled for March 9, 2021, at 2:30 p.m.~~ **APRIL 13, 2021.**

ATTEST:

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Johanna Dombo, Executive Assistant

Don Harbert, President