

A G E N D A

**BUENA PARK CABLE FOUNDATION
FEBRUARY 10, 2015
3:00 p.m.
COUNCIL CHAMBER
6650 Beach Boulevard, Buena Park**

CALL TO ORDER

ROLL CALL:

**PRESIDENT GRANT BARNET
VICE PRESIDENT BARON NIGHT
DIRECTOR JIM BASS
DIRECTOR STEVE BERRY
DIRECTOR ART BROWN
DIRECTOR DON HARBERT
DIRECTOR FRED SMITH
DIRECTOR BETH SWIFT
DIRECTOR VIRGINIA VAUGHN**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Agenda Items):

CONSENT CALENDAR:

1. Minutes of January 13, 2015
2. Resolutions approving claims and demands

RECOMMENDED ACTION

Approve

Approve

UNFINISHED BUSINESS:

NEW BUSINESS:

3. Midyear Budget Review
By Aaron France
4. Program Committee
Report by Baron Night
5. High School Studio Visit
Report by Paul Carrol

CITY GOVERNMENT ACCESS REPORT:

6. Report by Myrna Holmquist

PUBLIC COMMENTS (Non-agenda Items):

ANNOUNCEMENTS:

ADJOURNMENT: Next meeting is scheduled for Tuesday, April 14, 2015 at 3:00 p.m.

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
January 13, 2015**

President Art Brown called the Buena Park Cable Foundation Meeting of January 13, 2015 to order at 4:05 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry, Brown, Harbert, Night, Smith, Swift and Vaughn
ABSENT: None

ALSO PRESENT:

Aaron France, Assistant to the City Manager and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Grant Barnet led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF SEPTEMBER 9, 2014

MOTION: Smith/Berry to APPROVE the minutes.
AYES: Barnet, Bass, Berry, Brown, Harbert, Night, Smith and Swift
NOES: None
ABSTAIN: Vaughn

RESOLUTION APPROVING CLAIMS AND DEMANDS

MOTION: Smith/Berry to APPROVE the claims and demands.
AYES: Barnet, Bass, Berry, Brown, Harbert, Night, Smith, Swift and Vaughn.
NOES: None

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Election of Officers 2015 Foundation Directors

Motion: Brown/Night moved the nomination of Director **Grant Barnet for President**.
Motion: Smith/Harbert moved the nomination of Director **Baron Night for Vice President**.
Motion: Night/Bass moved the nomination of Director **Beth Swift for Treasurer**.
Motion: Night/Harbert moved the nomination of Director **Jim Bass for Secretary**.

AYES: Barnet, Bass, Brown, Harbert, Night, Smith, Swift and Vaughn.
NOES: None
ABSENT: None

BUENA PARK CABLE FOUNDATION

January 15, 2015

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Scholarship Sub-Committee Selection

The following members volunteered to serve on the Scholarship Sub-Committee;

- Virginia Vaughn
- Baron Night
- Grant Barnet

CITY GOVERNMENT ACCESS REPORT

Aaron France reported that programming currently running on BPTV includes a new edition of Crime watch and Adopt-A-Pet, Buena Park Today Winter Edition, Buena Park City Council Meetings, and pre-production is underway for a new Library update and church service.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS:

There were no announcements.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 4.13 p.m. The next meeting is scheduled for February 10, 2015 at 3:00 p.m.

ATTEST:

Marsha Cook, Exec. Asst.

Grant Barnet, President

**CITY OF BUENA PARK FOUNDATION
CHECK REGISTER
For FY 2014-2015**

Date	Vendor	Description	Invoice #	Check #	Amount
1/9/2015	Voided Check	Voided Check	Voided Check	6558	-
1/9/2015	Time Warner	Cable Service for January	JAN-2015	6559	80.67
1/9/2015	Voided Check	Voided Check	Voided Check	6560	-
1/9/2015	Jane Cameron	December Crime Watch #2, January Crime Watch #1	B1415-1214	6561	400.00
1/9/2015	Mark Cloud	January Crime Watch #1, City Council 12/9/14	9717	6562	1,060.00
1/9/2015	Vista Media Services	Holiday Shows - Christmas Lights & Music, Giving to Charitable Activities Show 31 - Adopt-A-Pet Jan-Feb 2015	363-14, 364-14, 364-15	6563	2,700.00
1/14/2015	Badawi & Associates	2015 Audit	1168	6564	1,492.00
1/14/2015	Voided Check	Voided Check	Voided Check	6565	-
1/29/2015	Art Brown	Buena Park Foundation Meeting on 01/13/15	JAN-15	6566	100.00
1/29/2015	James Bass	Buena Park Foundation Meeting on 01/13/15	JAN-15	6567	100.00
1/29/2015	Don Harbert	Buena Park Foundation Meeting on 01/13/15	JAN-15	6568	100.00
1/29/2015	Fred Smith	Buena Park Foundation Meeting on 01/13/15	JAN-15	6569	100.00
1/29/2015	Mark Cloud	January Crime Watch #2, City Council 1/13/15	9718	6570	1,140.00
1/29/2015	Time Warner	Cable Service for February	FEB-15	6571	80.67
				Total For January	7,353.34

BUENA PARK FOUNDATION
Income Statement
January 31, 2015

REVENUES

	Current Year			Prior Year
	Budget	Actual Period Ending January 31, 2015	Variance- Favorable (Unfavorable)	Actual Period Ending June 30, 2014
3410 Investment Income	\$ 50.00	22.47	\$ (27.53)	\$ 43.27
3900 Miscellaneous Revenue	-	-	-	-
3951 Contribution from Time Warner/AT&T	105,000.00	28,953.64	(76,046.36)	107,868.34
Total Revenues	\$ 105,050.00	\$ 28,976.11	\$ (76,073.89)	\$ 107,911.61

EXPENDITURES

5214 Taxes and Fees	100.00	81.00	19.00	61.00
5219 Time Warner Video Services	1,000.00	564.69	435.31	863.72
5220 Government Access/City	79,700.00	43,046.72	36,653.28	71,331.91
5221 Government Access/Council	6,000.00	2,160.00	3,840.00	5,605.00
5223 Ministerial Series	3,300.00	-	3,300.00	-
5225 Member Salaries	3,000.00	800.00	2,200.00	2,500.00
5227 Miscellaneous Expenses	1,000.00	-	1,000.00	40.51
5230 Scholarships	5,000.00	-	5,000.00	4,995.00
5240 Professional Services	1,600.00	1,492.00	108.00	1,449.00
5245 Accounting/Staff Services	13,000.00	-	13,000.00	13,000.00
5250 Equipment Maintenance	2,000.00	-	2,000.00	2,000.00
5410 Stationery/Supplies	250.00	-	250.00	103.91
5411 Printing	150.00	-	150.00	-
5420 Books/Dues/Subscriptions	200.00	80.00	120.00	80.00
5430 Postage	100.00	49.00	51.00	49.00
5840 Capital Outlay	2,000.00	-	2,000.00	8,000.00
Total Expenditures	118,400.00	48,273.41	70,126.59	110,079.05
Revenues Over (Under) Expenditures	(13,350.00)	(19,297.30)	5,947.30	(2,167.44)
Fund Balance, Beginning of Period	73,160.37	73,160.37	-	75,327.81
Fund Balance, End of Period	\$ 59,810.37	\$ 53,863.07	\$ 5,947.30	73,160.37