

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
January 8, 2013**

Director Barnet called the Buena Park Cable Foundation Meeting of January 8, 2013 to order at 3:04 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

PRESENT: Barnet, Night, Swift, Bass, Brown, Oh, Harbert and Smith

ABSENT: Berry

ALSO PRESENT:

Myrna Holmquist, Communications and Marketing Manager, Aaron France, Asst. to the City Manager; Dennis Varela, Accountant and Marsha Cook, Secretary.

PLEDGE OF ALLEGIANCE

Director Barnet led the Pledge of Allegiance to the flag.

CONSENT CALENDAR:

(1) Minutes of September 25, 2012

APPROVED (Director Berry absent, Director Brown abstained)

(2) Resolutions approving claims and demands

PUBLIC COMMENTS (Agenda Items): There were no public comments.

(3) City Government Access Report.

Myrna Holmquist reported that the current programming on BPTV includes the Holiday Decoration Awards coordinated by the Beautification and Environmental Commission, Candy Caneland, Adopt-a-Pet, the City Council meetings, the Veterans Memorial Ceremony held in December, 2 episodes of Crime Watch, a tour of Buena Park Independence Hall, and the Senior Activity Center West Wing Opening Project including the computer lab and the gym. In preproduction currently are Adopt-a-Pet programs, the State of the City program, and the Anaheim Christian Reform Church, providing the first program in the ministerial society series.

In addition, she advised that the scholarship program applications will be going out this month.

In response to a question from Director Brown, Ms. Holmquist reported that there were 4 scholarship applications received last year. Director Brown advised that he had spoken with some communications students about applying for the scholarships, but they had not shown any interest. Ms. Holmquist concurred and added that Director Swift distributed applications at a Buena Park High School Journalism class to increase awareness and interest.

Director Smith asked about upgrading the Council Member's iPads to allow receiving BPTV videos. Ms. Holmquist advised that the upgrade expenditure would have to be authorized by the City Council. She added that the City Council may be in the process of considering other providers, and that action would need to be finalized before an upgrade could be authorized. She reminded Directors that all the videos were also currently available on the City's YouTube Channel.

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In response to a question by Director Barnet, Director Harbert reported that the newly reinstated Ministerial Series was going very well, and filming on the second program would begin shortly.

(4) Unfinished Business.

Consideration of funding a part-time Coordinator at the BPHS Production Studio.

Commissioner Night reported that he had been advised by Principal Combs that this course has not been defined or implemented by the school yet.

It was the consensus of the Directors present, to continue this item to the next Foundation meeting scheduled for February 12th.

NEW BUSINESS:

(6) Student Intern Program.

Director Barnet reported that he was interested in establishing a Student Intern Program within the film production function of the Foundation and asked for support from other Directors to proceed.

MOTION: Smith/Harbert moved to establish an Intern Program, with criteria to be proposed by Aaron France and Director Barnet defining the details of the program, and brought back for the February 12th meeting for Foundation review and consideration. (Director Berry absent)

(5) Election of Officers for 2013.

Motion: Smith/Night moved the nomination of Director Steve Berry for President.

Motion: Harbert/Night moved the nomination of Director Art Brown for Vice President.

Motion: Bass/Harbert moved the nomination of Director Baron Night for Treasurer.

Motion: Smith/Bass moved the nomination of Director Beth Swift for Secretary.

MOTION CARRIED. (Director Berry absent.)

PUBLIC COMMENT (Non-agenda Items):

Paul Carroll thanked the Foundation for their recommendation for the ROP position with Buena Park High School, and reported that he has, instead, taken a new position with PADNET; Long Beach Public Access through a non-profit organization called the Long Beach Community Action Partnership.

ANNOUNCEMENTS:

Aaron France reported that he and Myrna Holmquist met with a local vendor who produces a product called StreamCell, which allows live field broadcasting via video streaming. Since it involves expenditure, he asked if the Directors had any interest in pursuing it.

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It was the consensus of the Directors to agenize this item for the February 12th meeting.


Myrna Holmquist reported that after calling Time Warner, she observed that the quality of the video on Channel 95 had improved. However, several of the Directors indicated that they felt the quality of the programming was still very poor. Aaron France offered to contact Time Warner again and advise them of the situation, and report back to the Directors at the February 12th meeting.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:40 p.m. The next meeting is scheduled for February 12, 2013 at 3:00 p.m.

ATTEST:


Marsha Cook, Secretary


Grant Barnet, President