

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
April 10, 2018**

President Fred Smith called the Buena Park Cable Foundation Meeting of April 10, 2018 to order at 2:30 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Bass, Berry, Harbert, Night, Smith, Swift (entered at 2:35 p.m.) and Vaughn
ABSENT: Barnet and Brown

ALSO PRESENT: Aaron France, Deputy City 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 13, 2018

RESOLUTION APPROVING CLAIMS AND DEMANDS

MOTION: Night/Harbert to APPROVE the Consent Calendar
AYES: Bass, Harbert, Night, Smith, Swift and Vaughn
ABSTAIN: Berry (on Minutes)
NOES: None
ABSENT: Barnet and Brown

UNFINISHED BUSINESS

Aaron France reviewed the 5-month trial period for filming Planning Commission meetings, noting that they have been filming meetings since October 2017 for broadcast on BPTV. He provided analytics showing that on-line viewership was low. He also added that this was not an indication of live or replay viewership on AT&T Uverse or Spectrum Cable (television).

He explained that the costs for filming these meetings are currently being absorbed into the budget for filming Council meetings, and that there would be an additional cost for indexing and archiving the meetings on the City's website if the Foundation decided to continue providing the service.

Directors Night and Bass indicated that they were opposed to continuing the filming of Planning Commission meetings. Directors Swift and Smith expressed their support for the sake of transparency.

Aaron France relayed that staff was neutral on the issue, but that future revenue shortages could become a consideration. Director Smith shared that if this became a budget concern, alternative cuts could be made to other programming.

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MOTION: Harbert/Swift to continue filming the Planning Commission meetings until the budget is evaluated for the next fiscal year.
AYES: Harbert, Smith, Swift and Vaughn
NOES: Berry, Night and Bass
ABSENT: Barnet and Brown

NEW BUSINESS

Budget Preparation – Selection of a Subcommittee

Aaron France asked for members to be on the Budget Sub-Committee. Volunteering for the Committee was:

Baron Night
Don Harbert
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

Aaron France reported that BPTV is currently airing the current edition of What's New In Two, the Buena Park Spring 2018 edition, a Love Buena Park promo, a Children's Art Festival promo, Adopt-a-Pet, Community Update, Crime Watch, City Council meetings, Planning Commission meetings, and the current Buena Park Library show.

Director Night noted that some of the information on the BPTV promotional slides needed updating.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS

Director Harbert reminded everyone about the Love Buena Park event on April 28th and asked for projects and volunteers.

Director Swift suggested painting house address numbers on curbs as a good city project.

Deputy City Manager Aaron France announced that Myrna Holmquist has officially retired effective March 10, 2018.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:54 p.m. The next meeting is scheduled for May 8, 2018 at 2:30 p.m.

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ATTEST:


Marsha Cook, Exec. Asst.


Fred Smith, President