

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
JANUARY 14, 2020**

President Baron Night called the Buena Park Cable Foundation Meeting of January 14, 2020 to order at 2:30 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**PRESENT:** Barnet, Bass, Smith, Harbert, Swift, Traut, Brown, Night  
**ABSENT:** Park

**ALSO PRESENT:** Aaron France, Assistant City Manager, Adrian Garcia, Finance Manager, Jeevani Wijesejara, and Lana Ardaiz, Senior Administrative Assistant

**PLEDGE OF ALLEGIANCE**

President Baron Night led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

**MINUTES of September 10, 2019 were approved.**

**RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

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

**UNFINISHED BUSINESS:**

Aaron France announced that Beth Swift sent a card to the Foundation members thanking them for their support of Buena Park Goes to College by placing an ad in the program booklet.

Aaron France indicated that the BPTV Logos

**NEW BUSINESS:**

**ELECTION OF 2020 OFFICERS: FOUNDATION DIRECTORS**

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

**BUDGET SUB-COMMITTEE – 2020**

The following members volunteered or were appointed to serve on the Budget Sub-Committee:

- Barnet
- Brown
- Park

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

#### **SCHOLARSHIP SUB-COMMITTEE– 2020**

The following members volunteered or were appointed to serve on the Scholarship Sub-Committee:

- Harbert
- Swift
- Traut

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

#### **PROGRAMMING SUB-COMMITTEE-2020**

- Brown
- Harbert
- Night

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

#### **2020 DIRECTOR'S MEETING SCHEDULE**

The 2020 Director's Meeting Schedule was reviewed and accepted by consensus of the Directors present.

#### **CITY GOVERNMENT ACCESS REPORT**

Aaron France discussed what is currently playing on BPTV.

#### **PUBLIC COMMENTS (Non-agenda Items):**

There were no public comments.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:00 p.m. The next meeting is scheduled for February 11, 2020 at 2:30 p.m.

ATTEST:



Lana Ardaiz, Senior Administrative Assistant



Art Brown, President