

# **A G E N D A**

**BUENA PARK CABLE FOUNDATION  
JUNE 9, 2020  
2:30 p.m.  
COVID-19 PROTOCOL – VIA CONF CALL  
6650 Beach Boulevard, Buena Park**

---

## **CALL TO ORDER**

### **ROLL CALL:**

**DIRECTOR GRANT BARNET  
DIRECTOR JIM BASS  
DIRECTOR BARON NIGHT  
DIRECTOR SUNNY PARK  
DIRECTOR FRED SMITH  
DIRECTOR BETH SWIFT  
DIRECTOR CONNOR TRAUT  
VICE PRESIDENT DON HARBERT  
PRESIDENT ART BROWN**

## **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS (Agenda Items):**

### **CONSENT CALENDAR:**

### **RECOMMENDED ACTION**

- |   |                |
|---|----------------|
| 1. Minutes of May 12, 2020                  | <b>Approve</b> |
| 2. Resolutions approving claims and demands | <b>Approve</b> |

## **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

3. Review of BPTV Program Schedule for FY 20-21 as recommended by the Programming Sub-Committee – Report by Aaron France
4. FY 20-21 Budget Approval – Report by Aaron France

## **CITY GOVERNMENT ACCESS REPORT:**

5. Report by Aaron France

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

## **ANNOUNCEMENTS:**

**ADJOURNMENT:** The next meeting is scheduled for Tuesday, September 8th at 2:30 p.m.