

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
April 9, 2013**

President Berry called the Buena Park Cable Foundation Meeting of April 9, 2013 to order at 3:00 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

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

ABSENT: Night

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 Berry led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

(1) Minutes of February 12, 2013

APPROVED. Brown/Harbert moved to approve item 1 on the consent calendar. **MOTION CARRIED** (Director Night absent)

(2) Resolutions approving claims and demands.

APPROVED Brown/Barnet moved to approve item 2 on the consent calendar. **MOTION CARRIED** (Director Night absent)

(3) City Government Access Report.

Myrna Holmquist reported that current programming on BPTV includes the Spring Eggstravaganza, a PSA from RadiOC "Ready Freddie," Adopt-a-Pet, Crescent Avenue Church services, Buena Park Today Spring Edition featuring new field lighting at Bellis Park and the 60th Anniversary of the City of Buena Park including a tour of the Whitaker-Jaynes Estate, the State of the City event and the Mayor's Show with Beth Swift.

Upcoming in April-May and currently in preproduction are the Buena Park Open House on May 4th and the Buena Park Police Dept. Appreciation Luncheon.

Additionally, in an effort to offer new and exciting programming to Buena Park residents, and highlight community partners, plans for a quarterly program about the Buena Park Library and the many services offered there is now being developed.

Ms. Holmquist noted that stories on the Senior Center and Community Services events are ongoing throughout the year.

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In response to a question from Director Barnet, Ms. Holmquist responded that she did not have specific statistics about successful adoptions resulting from the Adopt-a-pet program. Director Barnet suggested doing a story highlighting a successful Buena Park pet adoption as a human interest story.

Unfinished Business.

(4) Consideration of funding a part-time Coordinator at the BPHS Production Studio.
CONTINUED to the next meeting.

(5) Student Intern Program.

Aaron France distributed and reviewed a copy of the proposed Internship Program.

Motion: Harbert/Swift moved to approve the Internship Program and allocate funds.

ROLL CALL VOTE:

AYES: BARNET, BERRY, OH, NIGHT, SWIFT, BASS, BROWN, AND SMITH

NOES: HARBERT

ABSENT: NIGHT

MOTION CARRIED.

(6) Time Warner program quality.

Aaron France reported that he was in touch with a Time Warner's Cable Representative who reported that their Engineers have addressed the issue, and he and Myrna Holmquist have been monitoring the channel for the last month, and it appears to be resolved now.

Director Bass reported that he was still observing problems with certain programs (Songs to My Friend), and agreed to make a new DVD copy for the public access channel.

NEW BUSINESS:

(7) Scholarship Preparation (Sub-Committee Selection).

Directors Barnet, Swift and Brown volunteered to serve on the Scholarship Committee.

(8) 2013-2014 Budget Preparation (Sub-Committee Selection).

Directors Harbert, Berry, Bass volunteered to serve on the Budget Committee.

PUBLIC COMMENT (Non-agenda Items):

Paul Carrol asked members if they would be in attendance for the Grand Opening of PADNETS new studio in Long Beach on April 9th.

ANNOUNCEMENTS:

There were no announcements.

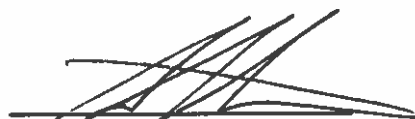
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ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:38 p.m. The next meeting is scheduled for May 14, 2013 at 3:00 p.m.

ATTEST:


Marsha Cook, Secretary


Steve Berry, President