

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
April 9, 2019**

President Baron Night called the Buena Park Cable Foundation Meeting of April 9, 2019 to order at 2:01 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**PRESENT:** Barnet, Bass, Park, Smith, Traut, Brown, Swift (entered at 2:03 p.m.) and Night  
**ABSENT:** Harbert

**ALSO PRESENT:**

Aaron France, Assistant City Manager, Adrian Garcia, Finance Manager and Lizzette Sandate, Executive Assistant.

**PLEDGE OF ALLEGIANCE**

Director Fred Smith led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

**MINUTES OF February 12, 2019.**

**RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

**MOTION:** Brown/Smith to APPROVE the Consent Calendar.  
**AYES:** Barnet, Bass, Park, Traut and Night  
**NOES:** None  
**ABSENT:** Harbert and Swift (entered at 2:03 p.m.)

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**Public Educational and Governmental (PEG) Revenue Analysis- Fee imposed in cable bill by cable providers.**

Aaron France referenced the graphs in the agenda packet and explained the revenue has remained steady over the last ten years bringing in approximately \$100,000 to \$105,000 a year with a slight decrease over the last year or two. Aaron France added that he and the finance staff believe the revenue will remain fairly stable with a slow and slight decrease within the next several years.

President Night announced he and Director Barnet will meet to discuss a proposal to pursue new programming and present to the Board for consideration.

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**Budget Preparation**

Aaron France asked for two to three members of the Board to be on the Budget Sub-Committee as well as two to three members to be on the Programming Sub-Committee.

Budget Sub-Committee volunteers:

Director Art Brown  
Director Sunny Park  
Director Grant Barnet

Programming Sub-Committee volunteers:

President Baron Night  
Director Art Brown  
Director Don Harbert

**CITY GOVERNMENT ACCESS REPORT**

Aaron France reported that BPTV is currently airing What's New In Two, Buena Park Today Show, two new church services, Council Meeting, Crime Watch, Vector Control, PSA from the Gas Company regarding Backyard Safety, PSA from Vector Control and Save Our Oceans Group.

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

There were no public comments.

**ANNOUNCEMENTS**

Aaron France announced the City Council will be considering upgrading the equipment at the Main Conference Room in order to broadcast the Study Session portion of the Council Meeting live. Topic likely come back for further discussion for possible reserve funds contribution towards this project.

Aaron France reported he received a call from Paula Cloud, Mark Cloud's wife, indicating that Mark would not be in at the meeting to help with the live broadcast. Mark could potentially have health concerns.

Aaron France announced that Director Don Harbert had shoulder surgery.

It was the consensus of the Board for staff to send a floral arrangement and a get well card to both, Director Don Harbert and Mark Cloud.

Director Brown reported experiencing audio problems with the microphones during the most current televised Council Meeting. Aaron France announced that the Council Chamber's audio system would be reevaluated as part of the Main Conference Room project.

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**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:23 p.m. The next meeting is scheduled for May 14, 2019 at 2:30 p.m.

**ATTEST:**



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Lizzette Sandate, Exec. Asst.



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Baron Night, President