

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
June 12, 2018**

President Fred Smith called the Buena Park Cable Foundation Meeting of June 12, 2018 to order at 2:31 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Harbert, Night, Smith, Swift and Vaughn (entered at 2:33 p.m.)
ABSENT: Brown and Berry

ALSO PRESENT: Aaron France, Deputy City Manager and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Beth Swift led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF May 8, 2018

RESOLUTION APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Review Scholarship Award Amount

Aaron France reminded members that Director Don Harbert placed this item on the agenda to discuss changing the current \$2,000 limit per recipient for the Buena Park Cable Foundation Scholarship Program.

Director Harbert explained that if the amount allocated for annual scholarships is \$10,000, he would be in favor of awarding the entire amount to qualified candidates, depending on the number of applicants selected, instead of limiting individual recipients to \$2,000 each,

MOTION: Harbert/Bass to APPROVE changing the scholarship application to remove the \$2,000/per individual cap and to indicate that up to \$10,000 would be divided between qualified candidates at the BPCF Board's discretion.
AYES: Barnet, Bass, Harbert, Smith, Swift and Vaughn

NOES: Night
ABSENT: Brown and Berry

2018-2019 Budget Adoption

Aaron France reviewed the proposed budget amendments for the next fiscal year, noting an anticipated decrease in revenue and a reduction in programming.

MOTION: Harbert/Vaughn to APPROVE the 2018-2019 Budget as presented.
AYES: Barnet, Bass, Harbert, Night, Smith, Swift and Vaughn
NOES: None
ABSENT: Brown and Berry

CITY GOVERNMENT ACCESS REPORT

Aaron France reported that BPTV is currently airing three different Gas Co. PSAs related to "Pipeline Safety" and "Call Before You Dig," the Summer Aquatics programs, the Summer Edition of Buena Park Today, What's New In Two, City Council Meetings and Study Sessions, Crime Watch, Buena Park Library Show, a Historical Society event, BPTV Summer Promos, Adopt-a-Pet, a Summer Concert Promo, the Buena Park Police Department Brunch and Planning Commission Meetings.

Director Swift requested that the water safety PSA be shown again. Fred Smith requested that Vector Control be contacted for mosquito season information.

Virginia Vaughn suggested that the What's New In Two programs cover items of community interest such as coyote education and bulky item pick-up service.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS


Aaron France announced the July retirement of Executive Assistant Marsha Cook.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:57 p.m. The next meeting is scheduled for September 11, 2018 at 2:30 p.m.

ATTEST:


Marsha Cook, Exec. Asst.


Fred Smith, President