

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
May 10, 2016**

President Beth Swift called the Buena Park Cable Foundation Meeting of May 10, 2016 to order at 2:34 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**PRESENT:** Barnet, Bass, Brown, Harbert, Night, Smith, Swift and Vaughn  
**ABSENT:** Berry

**ALSO PRESENT:**

Aaron France, Assistant to the City Manager, Adrian Garcia, Accounting Technician, Myrna Holmquist, Communications and Marketing Manager and Marsha Cook, Executive Assistant.

**PLEDGE OF ALLEGIANCE**

Virginia Vaughn led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

**MINUTES OF APRIL 12, 2016**

**RESOLUTION APPROVING CLAIMS AND DEMANDS**

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

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**BUDGET PRESENTATION**

Aaron France reviewed the proposed 2016-2017 Budget and Budget Overview, noting that the increased amount for 2015-2016 Capital Outlay expense was due to unplanned equipment replacement. He reported that the 2016-2017 Budget line item for miscellaneous expenditures/additional programming was increased by \$3,000, and a \$3,500 fund for future equipment replacement was also added.

In response to Aaron's request for a programming sub-committee to meet prior to the June meeting and review the list of shows that are being taped for the next year, the following directors volunteered to serve:

Baron Night  
Virginia Vaughn  
Grant Barnet  
Beth Swift (alternate)

MOTION: Harbert/Smith to ACCEPT the proposed budget.  
AYES: Barnet, Bass, Brown, Harbert, Night, Smith, Swift and Vaughn  
NOES: None  
ABSENT: Berry

### **AWARD OF SCHOLARSHIPS**

Myrna Holmquist reported that 5 scholarship applications were received and reviewed by the Selection Committee. Committee members agreed that all candidates were qualified and deserving students. Beth Swift noted that a past scholarship recipient had become an Emmy-winning broadcast journalist in Seattle.

MOTION: Brown/Vaughn to authorize \$2,000 scholarships to each of (5) candidates; (Mandi Ortiz, Justine Banal, Karolina Rivas, Robert Miyoshi & Brian Legaspi) for a total expenditure of \$10,000.  
AYES: Barnet, Bass, Brown, Harbert, Night, Smith, Swift and Vaughn  
NOES: None  
ABSENT: Berry

### **CITY GOVERNMENT ACCESS REPORT**

Myrna Holmquist reported that BPTV is currently airing the Relay for Life Golf Tournament, Adopt-a-pet, the Children's Art Show, current City Council meetings, the Emery School DEA award presentation, Crime Watch with the new Chief's Corner, the High School Art Show, the Mayor's Show, Inside Buena Park featuring the all-city track meet, the Aldi Grand Opening, and a Today 611 commercial.

In pre-production are the Police Recognition luncheon, Police Department Open House, the Love Buena Park event and the Jazz concert.

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

Ken McKinney announced that Buena Park has been nominated for 2 SCAN NATOA Star Awards.

Grant Barnet requested notification when the awards are made.

### **ANNOUNCEMENTS**

Baron Night asked if the members would be in favor of him surveying city concert attendees about what they would like to see in programming.

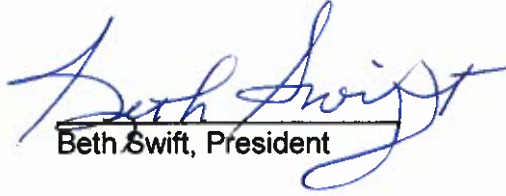
### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:17 p.m. The next meeting is scheduled for June 14, 2016 at 2:30 p.m.

**ATTEST:**



Marsha Cook, Exec. Asst.



Beth Swift, President