

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
May 8, 2018**

President Fred Smith called the Buena Park Cable Foundation Meeting of May 8, 2018 to order at 2:30 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Bass, Brown, Harbert, Night (entered at 2:33 PM), Smith and Vaughn

ABSENT: Barnet, Berry and Swift

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

PLEDGE OF ALLEGIANCE

Jim Bass led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF April 10, 2018

RESOLUTION APPROVING CLAIMS AND DEMANDS

MOTION: Brown/Harbert to APPROVE the Consent Calendar

AYES: Bass, Brown, Harbert, Night, Smith and Vaughn

NOES: None

ABSENT: Barnet, Berry and Swift

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Budget Presentation

Aaron France reported that the Budget Sub-Committee met and discussed the proposed 2018-2019 budget and budget overview. He distributed copies of the proposed changes for the next fiscal year. He outlined the Sub-Committee recommendations based on anticipated revenues and expenses, highlighting significant changes in the programming budget for government access and the ministerial series.

Baron Night noted that there will be several major changes that will affect the FY 18-19 production schedule, such as reducing the Crime Watch series from twice to once a month, as well as reducing the number of Adopt-a-Pet, Fine Arts and other staff programs. Also being proposed is increasing What's New In Two promos to three shows a month.

Art Brown requested that the Foundation Members receive the proposed budget changes in advance of the next meeting to allow time to review.

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Aaron France announced that the new Cable Foundation Budget for Fiscal Year 2018-2019 would be scheduled for consideration and adoption at the next meeting in June.

Award of Scholarships

Aaron France announced that the Scholarship Sub-Committee selected Karolina Rivas and Kaitlyn Montez as the 2018 communication scholarship recipients, with each receiving \$2,000.

Commissioner Harbert noted that the third applicant did not meet the BPCF Scholarship requirements pertaining to applicants being required to major in areas of Communication in order to be eligible.

MOTION: Brown/Vaughn to APPROVE award of the scholarships.
AYES: Bass, Brown, Harbert, Night, Smith and Vaughn
NOES: None
ABSENT: Barnet, Berry and Swift

MOTION: Bass/Night to delegate Mayor Vaughn to award the scholarships at the Council meeting.

After a brief discussion, the motion was withdrawn by Director Bass.

Proposal to rename the BPCF Communication Scholarship in honor of Myrna Holmquist

MOTION: Vaughn/Night to APPROVE renaming the Buena Park Cable Foundation Communication Scholarship in honor of Myrna Holmquist
AYES: Bass, Brown, Harbert, Night, Smith and Vaughn
NOES: None
ABSENT: Barnet, Berry and Swift

Promo for Mayor's Prayer Breakfast event

Aaron France indicated that this event sells out every year without any major publicity, so the Committee might want to take that into consideration.

MOTION: Vaughn/Brown not to promote the Mayor's Prayer Breakfast event.
AYES: Bass, Brown, Harbert, Night, Smith and Vaughn
NOES: None
ABSENT: Barnet, Berry and Swift

CITY GOVERNMENT ACCESS REPORT

Aaron France reported that BPTV is currently airing Adopt-a-Pet #49, What's New In Two, the Community Development Update, a Buena Park Open House Promo, the Mayor's Show, the Spring Library Update, OCTA "Break the Cycle," OC Vector Control "Deadliest Predator," Crime Watch and the City Council and Planning Commission meetings.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS

Director Night asked that a discussion of an increase in the scholarship awards be scheduled for the next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:54 p.m. The next meeting is scheduled for June 12, 2018 at 2:30 p.m.

ATTEST:


Marsha Cook, Exec. Asst.


Fred Smith, President