

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
January 8, 2019**

President Fred Smith called the Buena Park Cable Foundation Meeting of January 8, 2019 to order at 2:32 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**PRESENT:** Bass, Brown, Harbert, Park, Smith, and Traut  
**ABSENT:** Knight, Barnet and Swift

**ALSO PRESENT:**

Aaron France, Assistant City Manager, Adrian Garcia, Accounting Technician, Jane Lim, Accounting Technician and Lizzette Sandate, Executive Assistant.

**PLEDGE OF ALLEGIANCE**

Connor Traut led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

MINUTES OF September 11, 2018

**RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

**MOTION:** Smith/Harbert to APPROVE the Consent Calendar.  
**AYES:** Bass, Brown, Harbert, Park, Smith, and Traut  
**NOES:** None  
**ABSENT:** Knight, Barnet and Swift

**UNFINISHED BUSINESS**

Letter from Buena Park Goes to College: Assistant City Manager Aaron France reviewed the thank you letter from Director Beth Swift with members. Event was very well attended and successful.

**NEW BUSINESS**

**Election of 2019 Officers: Foundation Directors**

**Motion:** Brown/Traut moved the nomination of Director Baron Night for President.  
**Motion:** Smith/Park moved the nomination of Director Art Brown for Vice President.

**AYES:** Bass, Brown, Harbert, Park, Smith, and Traut  
**NOES:** None  
**ABSENT:** Knight, Barnet and Swift

### **Scholarship Sub-Committee**

The following members volunteered or were appointed to serve on the Scholarship Sub-Committee:

- Beth Swift
- Don Harbert
- Sunny Park

AYES: Bass, Brown, Harbert, Park, Smith, and Traut  
NOES: None  
ABSENT: Knight, Barnet and Swift

### **2019 Director's Meeting Schedule**

Aaron France presented the 2019 meeting calendar and noted that the finances were to be reviewed on February 12, 2019.

### **CITY GOVERNMENT ACCESS REPORT**

Aaron France reported that BPTV is currently airing What's New in Two, Christmas Tree Lighting, Holiday Programming, Giving in BP for the Holidays, Buena Park Today 2019 Winter Edition, Show on Library District, Monthly Crime Watch Edition from December, Professional Services and Announcements from Vector Control and OCTA.

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

There were no public comments.

### **ANNOUNCEMENTS**

Pastor Don Harbert announced they're looking into May 4<sup>th</sup> for the Love Buena Park Day.

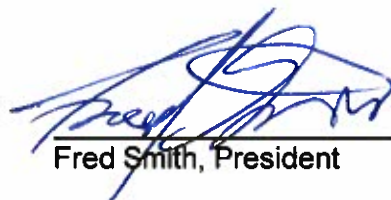
### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:48 p.m. The next meeting is scheduled for February 12, 2019 at 2:30 p.m.

### **ATTEST:**



Lizzette Sandate, Exec. Asst.



Fred Smith, President