

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
February 9, 2016**

President Beth Swift called the Buena Park Cable Foundation Meeting of February 9, 2016 to order at 2:30 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, Dennis Varela, Accountant, 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 JANUARY 12, 2016

RESOLUTION APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Midyear Budget Review

Assistant to the City Manager, Aaron France, distributed the Midyear Budget noting that there were no significant changes with the exception of the Capital Outlay for an equipment upgrade of \$17,630.72 at the end of 2015.

MOTION: Harbert/Vaughn to APPROVE the midyear budget as presented
AYES: Barnet, Bass, Brown, Harbert, Night, Smith and Vaughn
NOES: None
ABSENT: Berry

CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist reported that programming currently running on BPTV included the Adopt-a-Pet, Crime Watch, the Winter Buena Park Today, the Winter Buena Park Library show, Visiting Artists and in pre-production currently is the annual State of the City luncheon and the Porto's Ground Breaking.

In response to a question from Virginia Vaughn, Myrna reported that a list of shows would be presented at the budget meeting in May.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS:

In response to a question by Jim Bass, Aaron France reminded members that Public Access broadcasting was discontinued by Time Warner over a year ago. And, since most producers are now using social media to post independent films, the cost for the Foundation to operate a separate public access channel would be difficult to justify and hard to control the content.

Virginia Vaughn asked for an overview of service and PEG fees in the community (ATT vs. Verizon, Verizon vs. Time Warner Cable and Verizon vs. ATT) for the next meeting.

Pastor Don Harbert announced the Love Buena Park event on April 30th and asked for volunteers and participation.

He noted that there would be a Good Friday service at St. Pius V on March 25th. And, the GRIP Soccer tournament was scheduled for March 28th, 29th and 30th.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:03 p.m. The next meeting is scheduled for April 12, 2016 at 2:30 p.m.

ATTEST:



Marsha Cook, Exec. Asst.



Beth Swift, President