

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
September 9, 2014**

President ~~AL BROWN~~ called the Buena Park Cable Foundation Meeting of September 9, 2014 to order at 2:00 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry (entered at 3:08 PM), Brown, Harbert, Night, and Smith
(entered at 3:04 PM)
ABSENT: Swift

ALSO PRESENT:

Aaron France, Assistant to the City Manager and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Grant Barnet led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF JUNE 10, 2014

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

RESOLUTION APPROVING CLAIMS AND DEMANDS

MOTION: Barnet/Night to APPROVE the claims and demands.
AYES: Barnet, Bass, Brown Harbert and Night
NOES: None
ABSENT: Berry, Smith and Swift

UNFINISHED BUSINESS

PROGRAMMING SUB-COMMITTEE REPORT (Barnet, Bass & Night)

Grant Barnet outlined the purpose and objectives of the Program Sub-Committee. Baron Night added that they would like to change the overall scheduling and organize it into sequential 6 or 8-hour segments. Jim Bass suggested improving the playback programming.

MOTION: Smith/Night to APPROVE the recommendations of the Program Sub-Committee
AYES: Barnet, Bass, Berry, Brown, Harbert, Night and Smith
NOES: None
ABSENT: Swift

NEW BUSINESS

2015 Director's Meeting Schedule

Aaron France reviewed the proposed schedule for 2015 reminding members that the September meeting would be the last meeting of 2014.

MOTION: Night/Berry to APPROVE the 2015 Director's Meeting Schedule

AYES: Barnet, Bass, Berry, Brown, Harbert, Night and Smith

NOES: None

ABSENT: Swift

General Review of Scholarship Program

Aaron France reviewed the Scholarship Program for 2014, noting changes in the deadline and award dates.

Grant Barnet asked if there were additional ways to advertise the program. Steve Berry suggested a booth at Silverado Days. Aaron France offered to bring the information to the attention of the Education Committee and the Buena Park Goes to College event.

CITY GOVERNMENT ACCESS REPORT

Aaron France reported that programming currently running on BPTV includes the Civic Theatre's production of Forever Plaid, Buena Park Today Summer Activities, the Police Department's National Night Out, a new edition of Adopt-A-Pet, the Buena Park Library Summer Programs, the Taste of West Orange County, Buena Park City Council Meetings, Crime Watch and a program on Public Works Capital Improvement Projects.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS:

In response to a question by Baron Night, Aaron France explained the broadcasting problem in July that was caused by new equipment incorrectly being reset between meetings.

In response to a question by Jim Bass, Aaron France tried to speculate about why the playback of a Council Meeting might be cut off in the middle of an item, and advised that the City has Council meetings in their entirety on DVD and on the City website for his use.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:27 p.m. The next meeting is scheduled for January 13, 2015 at 3:00 p.m.

ATTEST:

BUENA PARK CABLE FOUNDATION

September 9, 2014

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Marsha Cook, Exec. Asst.



Art Brown, President