

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
April 28, 2015**

President Grant Barnet called the Buena Park Cable Foundation Meeting of April 28, 2015 to order at 4:04 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry, Brown, Harbert, Night, Smith, Swift and Vaughn (entered at 4:19 pm)

ABSENT: None

ALSO PRESENT:

Aaron France, Assistant to the City Manager, Myrna Holmquist, Communications and Marketing Manager, Dennis Varela, Accountant and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Beth Swift led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF FEBRUARY 10, 2015

RESOLUTION APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Budget Preparation – Sub-Committee Selection

Directors Night, Harbert, Barnet and Berry volunteered to serve on the Budget Preparation Sub-Committee.

Scholarship Award Update

Myrna Holmquist reported that there were three applicants for the Scholarship award that were interviewed by Scholarship Committee Members Barnet, Night and Vaughn. The applicants were Mandolin (Mandi) Ortiz, a Junior at Chapman University and a previous scholarship recipient, Justine Banal a Freshman at Fullerton College and Karolina Rivas a Cypress High School Senior.

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It was the recommendation of the Committee Members to split the \$5,000 Scholarship Award equally three-ways.

Myrna Holmquist announced that the presentations would be made at the City Council meeting May 12, 2015.

MOTION: Night/Harbert to APPROVE and split 3-ways a **\$5,001.00** Scholarship Award amount.
AYES: Barnet, Bass, Berry, Brown, Harbert, Night, Smith and Swift
NOES: None
ABSENT: Vaughn

Purchase and professional installation of digital sound processor

Aaron France reviewed the proposal from Western Audio Visual in the amount of \$12,253.90, to address the intermittent audio issues in the Council Chambers and improve the quality of the sound broadcasting.

Aaron asked if the Foundation would be willing to split the cost with the City for the upgrade.

In response to questions from Baron Night about manual override and an audio monitor, Doug Brodowski explained the status of the existing equipment and offered to work with Western Digital to see if improvements or changes could be made. He offered to collaborate with Baron and Grant to include their questions and ideas in the planning.

MOTION: Brown/Night to AMEND THE 2014-2015 BUDGET to appropriate \$6,200 from the undesignated reserve balance to the Capital Outlay Account for payment of half of the proposed amount.
AYES: Barnet, Bass, Berry, Brown, Harbert, Night, Smith, Swift and Vaughn
NOES: None
ABSENT: None

Survey Update

Grant Barnet reported that Intern Lauren Orosco has been working on a programming survey for the Foundation and will provide an update at the May 12, 2015 meeting.

CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist reported that the programming currently airing on BPTV is a program on Water Conservation, the Spring episode of Buena Park Today, Spring Extravaganza, the Good Friday service, Relay-For-Life Golf Tournament, Adopt-A-Pet, Inside Buena Park Rock & Brews ground breaking, the All-City Track Meet, the Wall That Heals; Vietnam Memorial, Crime Watch – Every 15 Minutes, and Buena Park Children’s Art Festival. Upcoming programs for production are Coffee with a Cop, the Grand Opening of Knott’s Berry Farm’s new 4-D ride, Buena Park PD Open House and the Buena Park BP Police Awards Luncheon.

PUBLIC COMMENTS (Non-agenda Items):

ANNOUNCEMENTS:

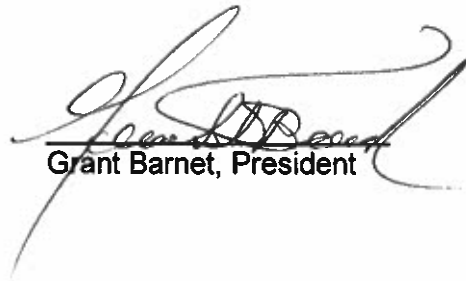
ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:37 p.m. The next meeting is scheduled for May 12, 2015 at 2:30 p.m.

ATTEST:



Marsha Cook, Exec. Asst.



Grant Barnet, President