

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
January 13, 2015**

President Art Brown called the Buena Park Cable Foundation Meeting of January 13, 2015 to order at 4:05 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry, Brown, Harbert, Night, Smith, Swift and Vaughn
ABSENT: None

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 SEPTEMBER 9, 2014

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

RESOLUTION APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Election of Officers 2015 Foundation Directors

Motion: Brown/Night moved the nomination of Director **Grant Barnet for President.**
Motion: Smith/Harbert moved the nomination of Director **Baron Night for Vice President.**
Motion: Night/Bass moved the nomination of Director **Beth Swift for Treasurer.**
Motion: Night/Harbert moved the nomination of Director **Jim Bass for Secretary.**

AYES: Barnet, Bass, Brown, Harbert, Night, Smith, Swift and Vaughn.
NOES: None
ABSENT: None

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Scholarship Sub-Committee Selection

The following members volunteered to serve on the Scholarship Sub-Committee;

- Virginia Vaughn
- Baron Night
- Grant Barnet

CITY GOVERNMENT ACCESS REPORT

Aaron France reported that programming currently running on BPTV includes a new edition of Crime watch and Adopt-A-Pet, Buena Park Today Winter Edition, Buena Park City Council Meetings, and pre-production is underway for a new Library update and church service.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS:

There were no announcements.

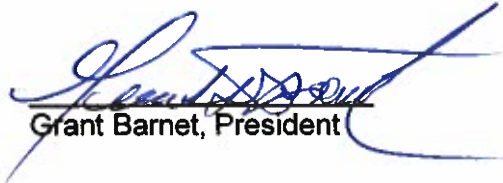
ADJOURNMENT:

There being no further business, the meeting was adjourned at 4.13 p.m. The next meeting is scheduled for February 10, 2015 at 3:00 p.m.

ATTEST:



Marsha Cook, Exec. Asst.



Grant Barnet, President