

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
May 12, 2015**

President Grant Barnet called the Buena Park Cable Foundation Meeting of May 12, 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 (entered at 4:07 PM) and Vaughn
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

Don Harbert led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF APRIL 28, 2015

RESOLUTION APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS

Survey Update

Grant Barnet reported that the survey was still in process and that when Intern Lauren Orosco is through with her finals at school, she will resume work on the survey.

NEW BUSINESS

2015-2016 Budget Presentation

Aaron France distributed a staff-proposed 2015-2016 Budget and advised members that because of the limited time between the last BPCF meeting and today's meeting, the Budget Committee had not had a chance to meet and review the information. He assured members that the Committee would convene before the June meeting to review the proposed budget.

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CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist updated Commissioners on the current programming line-up with the addition of a new Relay for Life promo, Coffee with a Cop, and continuing with Buena Park Today Spring 2015, Water Conservation, Relay for Life Golf Tournament, Adopt-A-Pet, Inside Buena Park Rock & Brews ground breaking, new Fitness Zone at the City parks, Crime Watch and the Wall That Heals. Coming up later in May will be the Memorial Day celebration, the Police recognition luncheon and Police Dept. open house.

PUBLIC COMMENTS (Non-agenda Items):

ANNOUNCEMENTS:

Myrna Holmquist distributed a report with bios of the scholarship winners and reminded members that the awards were scheduled for the City Council meeting later in the day. Two of the three recipients will be present; Justine Banal and Karolina Rivas. Mandi Ortiz also sent a statement to be read in her absence, thanking the Foundation.


ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:12 p.m. The next meeting is scheduled for June 9, 2015 at 2:30 p.m.

ATTEST:



Marsha Cook, Exec. Asst.



Grant Barnet, President