

**BUENA PARK CABLE FOUNDATION  
SPECIAL MINUTES OF MEETING  
October 10, 2017**

President Virginia Vaughn called the Buena Park Cable Foundation Special Meeting of October 10, 2017 to order at 2:31 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, Deputy City Manager, Adrian Garcia, Accounting Technician and Marsha Cook, Executive Assistant.

**PLEDGE OF ALLEGIANCE**

Baron Night led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

**MINUTES OF SEPTEMBER 12, 2017**

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

**UNFINISHED BUSINESS**

Consideration of a 4-month trial to produce Planning Commission Meetings live on BPTV and the City Website and filming of Study Sessions after live City Council meetings (from September 12, 2017) – Deputy City Manager Aaron France provided some history and reviewed costs estimated for annual filming and rebroadcasting of each meeting. He noted that the Planning Commission meetings were estimated to cost \$1,500 to produce and the Study Sessions were estimated to cost \$3,000 to produce, for a total cost of \$5,000 annually. He provided some options for funding the expenditure, including the Reserve Funds, Scholarships, Staff costs, the Equipment Replacement Fund or the Ministerial Series Fund. He noted that the City Council had already authorized the filming of these meetings; it was just a matter of deciding how that would be funded.

Grant Barnet requested some feedback after a trial period was over to determine if this is something that the public wants to see on BPTV and a re-evaluation of shared costs with the City to produce future productions.

Baron Night clarified that the original Buena Park Cable Foundation Charter specified that public access was its intent for formation, not City programming.

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Deputy Aaron France made a staff recommendation to utilize the funds currently budgeted for Staff Costs to pay for the productions.

**MOTION:** Brown/Smith to fund the 4-month trial period to produce Planning Commission meetings live on BPTV using the Staff Cost Funds and to provide a 30-day advanced notice to the public beginning filming with the November 8<sup>th</sup> Planning Commission Meeting.

**AYES:** Barnet, Bass, Brown, Harbert, Night, Smith, Swift and Vaughn.

**NOES:** None

**ABSENT:** Berry

**MOTION:** Swift/Harbert to fund production of City Council Study Sessions live on BPTV using the Staff Cost Funds.

**AYES:** Barnet, Harbert, Swift and Vaughn

**NOES:** Bass, Brown, Night and Smith

**ABSENT:** Berry

*The motion failed to carry due to a tie vote.*

**MOTION:** Brown/Night to fund production of City Council Study Sessions live on BPTV using the Staff Cost Funds and to provide a 2-week advanced notice to the public beginning filming with the October 24<sup>th</sup> City Council meeting.

**AYES:** Barnet, Brown, Harbert, Night, Swift and Vaughn

**NOES:** Bass and Smith

**ABSENT:** Berry

**NEW BUSINESS**

There was no new business.

**PUBLIC COMMENTS (Non-agenda Items):**

There were no public comments.

**ANNOUNCEMENTS**

Deputy City Manager Aaron France advised members of a theft of a lap top computer and a TV screen from the AV Room. He added that options to secure the room were being considered.

He noted that Mark Cloud had been in a traffic accident and would not be back at work until October 16<sup>th</sup>.

It was the consensus of the Board directed staff to send a flower arrangement to Mark Cloud.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:07 p.m. The next meeting is scheduled for January 9, 2018 at 2:30 p.m.

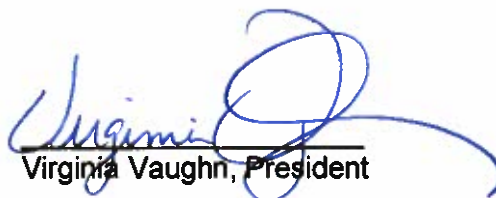
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**ATTEST:**

  
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Marsha Cook, Exec. Asst.

  
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Virginia Vaughn, President