

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
January 9, 2018**

President Virginia Vaughn called the Buena Park Cable Foundation Meeting of January 9, 2018 to order at 2:32 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**PRESENT:** Bass, Brown (entered at 2:37 p.m.), Night, Smith, Swift and Vaughn  
**ABSENT:** Barnet, Berry and Harbert

**ALSO PRESENT:**

Aaron France, Deputy City Manager, Adrian Garcia, Accountant and Marsha Cook, Executive Assistant.

**PLEDGE OF ALLEGIANCE**

Aaron France led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

**MINUTES OF October 10, 2017**

**RESOLUTION APPROVING CLAIMS AND DEMANDS**

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

**UNFINISHED BUSINESS**

Letter and ad from Buena Park Goes to College: Deputy City Manager Aaron France reviewed the thank you letter from Buena Park Goes to College and shared the Buena Park Cable Foundation ad for their Scholarship Program with members. Director Swift reported that she announced the scholarship program at the event.

**NEW BUSINESS**

**Election of 2018 Officers: Foundation Directors**

**Motion:** Brown/Vaughn moved the nomination of Director Fred Smith for President.  
**Motion:** Swift/ moved the nomination of Director Baron Night for Vice President.  
**Motion:** Brown/Smith moved the nomination of Director Beth Swift for Secretary.  
**Motion:** Night/ moved the nomination of Director Virginia Vaughn for Treasurer.

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

BUENA PARK CABLE FOUNDATION

January 9, 2018

PAGE 2

**Scholarship Sub-Committee**

The following members volunteered or were appointed to serve on the Scholarship Sub-Committee:

- Beth Swift
- Don Harbert
- Baron Night

AYES: Bass, Brown, Night, Smith, Swift and Vaughn

NOES: None

ABSENT: Barnet, Berry and Harbert

**2018 Director's Meeting Schedule**

Aaron France reviewed the meeting schedule for 2018. The schedule was accepted by consensus of the Directors present.

**CITY GOVERNMENT ACCESS REPORT**

Aaron France reported that BPTV is currently airing What's New In Two, City Council meetings, Tree Lighting and Toy Drive, Giving Buena Park for the Holidays, Crime Watch, the Mayor's Prayer Breakfast show, Planning Commission meetings, Buena Park Today Winter Edition, Adopt-a-Pet, and the Eng Family Bell Ringers (on Sunday only).

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

There were no public comments.

**ANNOUNCEMENTS**

Deputy City *Mgr.* Aaron France announced that Myrna Holmquist was out this week due to illness. Fred Smith suggested sending flowers. The Directors were asked if they could donate \$10 each, and Aaron France was directed to contact those absent.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:48 p.m. The next meeting is scheduled for February 13, 2017 at 2:30 p.m.

**ATTEST:**

  
Marsha Cook, Exec. Asst.

  
Fred Smith, President