

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
VIA CONFERENCE CALL – COVID-19 PROTOCOL  
May 12, 2020**

President Art Brown called the Buena Park Cable Foundation Meeting of May 12, 2020 to order at 2:30 p.m. via conference call.

**PRESENT:** Barnet, Bass, Night, Park, Smith, Swift, Traut, Harbert, Brown

**ABSENT:** None

**ALSO PRESENT:** Aaron France, Assistant City Manager, Adrian Garcia, Finance Manager, and Lana Ardaiz, Senior Administrative Assistant

**PLEDGE OF ALLEGIANCE**

President Art Brown led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

**MINUTES of February 11, 2020 were approved.**

**RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

**MOTION:** Harbert/Brown APPROVES the Consent Calendar.

**AYES:** Harbert, Brown, Bass, Night, Park, Smith, Swift, Traut

**NOES:** None

**ABSTAIN:** Barnet

**ABSENT:** None

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

**MIDYEAR BUDGET REVIEW**

Aaron France discussed the proposed budget for FY 20-21, indicating that minimal changes were made to the budget. The budget was received and filed.

**AWARD OF COMMUNICATION SCHOLARSHIPS**

Aaron France discussed the Myrna Holmquist Communication Scholarship to provide five scholarships in the amount of \$2,000 each. The recipients are as follows: Kaylen Rose Weiss, Laura Rivas, Angelica Mosqueda, Rebecca May, and Emily Depoorter. Directors were in agreement that all were excellent recipients and well-deserving of the scholarship. Since the recipients cannot attend a Cable Foundation meeting in person during Covid -19 protocol, it was suggested that they prepare short video clips thanking the Foundation. An additional recommendation was made to mail the checks directly to recipients.

MOTION: Swift/Harbert APPROVES the award of Communication Scholarships  
AYES: Swift, Harbert, Barnet, Bass, Night, Park, Smith, Traut, Brown  
NOES: None  
ABSENT: None

#### **FUTURE MEETING PROTOCOL DURING COVID**

Aaron France polled the Directors for their preference of an in-person Cable Foundation meeting on June 9, 2020, or a conference call. The preference of the majority was to meet in person, if it is safe at that time.

#### **CITY GOVERNMENT ACCESS REPORT**

Aaron France discussed the current playlist on BPTV. These include a senior fitness video; PSA; and St. Pius services.

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

There were no public comments.

#### **ANNOUNCEMENTS:**

None.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:50 p.m. The next meeting is scheduled for June 9, 2020 at 2:30 p.m.

ATTEST:

  
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Lana Ardaiz, Senior Administrative Assistant

  
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Art Brown, President