

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
September 11, 2018**

President Fred Smith called the Buena Park Cable Foundation Meeting of September 11, 2018 to order at 2:30 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**PRESENT:** Barnet, Bass, Brown, (entered at 2:35pm) Harbert, Night, Smith, and Vaughn  
**ABSENT:** Berry and Swift

**ALSO PRESENT:** Aaron France, Assistant City Manager, Adrian Garcia, Accounting Technician, Jane Lim, Accounting Technician and Lizzette Sandate, Executive Assistant.

**PLEDGE OF ALLEGIANCE**

Fred Smith led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

Fred Smith announced and congratulated Jim Bass on his upcoming 70<sup>th</sup> wedding anniversary. Aaron France introduced the new Executive Assistant, Lizzette Sandate.

**CONSENT CALENDAR:**

**MINUTES OF June 12, 2018**

**RESOLUTION APPROVING MINUTES, CLAIMS AND DEMANDS**

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

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**General Review of Scholarship Program**

Aaron France reviewed the scholarship program and application. Don Harbert asked that the \$2,000 limit be removed from the application.

**MOTION:** Harbert/Night to APPROVE changing the scholarship application to remove the \$2,000/per individual cap and to indicate that up to \$10,000 would be divided between qualified candidates at the BPCF Board's discretion.  
**AYES:** Barnet, Bass, Brown, Harbert, Night, Smith, and Vaughn

NOES: None  
ABSENT: Berry and Swift

**Ad for BP Goes to College Program**

Aaron France presented and asked if the Board was interested in promoting the Buena Park Cable Foundation scholarship in the Buena Park Goes to College Program. The Board unanimously agreed to purchase a similar ad to last year.

Director Night stated he would attend the event to assist in promotional efforts.

MOTION: Smith/N to APPROVE the \$125 Full-page ad for the Buena Park Goes to College Program.

AYES: Barnet, Bass, Brown, Harbert, Night, Smith, and Vaughn

NOES: None

ABSENT: Berry and Swift

**Review of BPTV viewing schedule**

Aaron France presented and detailed how the current viewing schedule is constructed.

Director Vaughn requested the current slide show be updated with more current event pictures with captions.

MOTION: Vaughn/Smith to APPROVE the slideshow changes

AYES: Barnet, Bass, Brown, Harbert, Night, Smith, and Vaughn

NOES: None

ABSENT: Berry and Swift

**CITY GOVERNMENT ACCESS REPORT**

Aaron France reported that BPTV is currently airing Council Meeting, Planning Commission Meeting, Inside Buena Park, WNIT, Buena Park Today, Fire Station 61 opening, Church Service and Crime Watch.

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

There were no public comments.

**ANNOUNCEMENTS**

Fred Smith congratulated Jim Bass on his upcoming 70<sup>th</sup> wedding anniversary.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:00 p.m. The next meeting is scheduled for January 8, 2019 at 2:30 p.m.

**ATTEST:**



Lizzette Sandate, Exec. Asst.



Fred Smith, President