

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
June 9, 2015**

President Grant Barnet called the Buena Park Cable Foundation Meeting of June 9, 2015 to order at 2:33 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Brown, Harbert, Smith and Swift
ABSENT: Berry, Night and Vaughn

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

Aaron France led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF MAY 12, 2015

RESOLUTION APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS

Survey Update

Grant Barnet reported that the survey was still in the planning process and that Intern Lauren Orosco had a family emergency, so she was not available to attend today's meeting.

NEW BUSINESS

2015-2016 Budget Adoption

Aaron France distributed a draft 2015-2016 Budget and explained the Budget Sub-Committee recommendations and increase in funding for the scholarship program from \$5,000 to \$10,000 with a \$2,000 cap per individual. In answer to a question from Director Swift, Aaron France advised that he did not anticipate any capital outlay for the 2015-2016 Fiscal Year, but \$2,000 was allocated for any unanticipated expenses.

MOTION: Brown/Harbert to APPROVE the 2015-2016 Budget.
AYES: Barnet, Bass, Brown, Harbert, Smith and Swift
NOES: None
ABSENT: Berry, Night and Vaughn

CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist updated Directors on the current programming line-up including the quarterly Summer Edition of the Buena Park Library, Inside Buena Park featuring Knott's Berry Farm's new ride; Voyage to the Iron Reef and the Police Dept. open house, the Relay for Life Golf Tournament, a Summer Concerts promo, Adopt-A-Pet, a Buena Park Youth Theater premier promo, the Memorial Day service, Crime Watch, plus several Leisure classes. Additionally, production is starting on the summer programs; including swimming pools opening, summer camps, etc.

PUBLIC COMMENTS (Non-agenda Items):

ANNOUNCEMENTS:

Marge Rawlins announced the Buena Park Community Chorus is holding their Summer Concert entitled Let Freedom Ring on the weekend in Liberty Hall at the Ehlers Recreation Center at 3:00 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:52 p.m. The next meeting is scheduled for September 8, 2015 at 2:30 p.m.

ATTEST:



Marsha Cook, Exec. Asst.



Grant Barnet, President