

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
APRIL 13, 2021**

President Don Harbert called the Buena Park Cable Foundation Meeting of April 13, 2021, to order at 2:30 p.m.

PRESENT: Night, Park, Swift, Sonne (arrived at 2:35), Traut, Harbert, Brown, Barnet
ABSENT: Bass

ALSO PRESENT: Adrian Garcia, Finance Manager; Joe Hunt, Senior Management Analyst; Gina Van Stratten, Marketing Specialist; Jeevani Wijesekera, Accountant; and Johanna Dombo, Executive Assistant (Part-time).

PLEDGE OF ALLEGIANCE

Director Barnet led the Pledge of Allegiance.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

1. MINUTES of February 9, 2020, APPROVED.
2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS - APPROVED

MOTION: Night/Barnet APPROVE Resolutions Approving Claims and Demands
AYES: Harbert, Park, Traut, Night, Barnet, Swift, Brown
NOES: None
ABSTAIN: None
ABSENT: Bass, Sonne

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

3. Budget Preparation (Sub-Committee Selection)

Director Brown, Director Barnet, Director Night volunteered to serve on this sub-committee.

4. Schedule award of Communication Scholarships

The Board selected the Tuesday, May 25, 2021, City Council meeting to award the scholarships.

CITY GOVERNMENT ACCESS REPORT

5. Joe Hunt reported on current and upcoming cable programming.

PUBLIC COMMENTS (Non-agenda Items): None

ANNOUNCEMENTS/DISCUSSION:

President Harbert announced the resignation of Director Jim Bass. Discussion ensued regarding the resignation of Director Bass and how to recognize him for his service on this Board.

MOTION: Brown/Barnet ACCEPT WITH APPRECIATION Director Bass’s resignation.
AYES: Harbert, Park, Traut, Night, Barnet, Swift, Sonne, Brown
NOES: None

Discussion: Board would like to update the By-laws. Proposal made by Vice President Park to consider combining Social Media and Cable TV under Buena Park Cable Foundation.

MOTION: Brown/Night APPROVE Review and Amend By-laws and Consult with Attorney regarding the Board’s expansion into Social Media.
AYES: Harbert, Park, Traut, Night, Barnet, Swift, Sonne, Brown
NOES: None

Staff is directed to survey other cities on how they combine Cable TV with Social Media. Staff is directed to post notice of Board Member vacancy on BP Cable Foundation website and local channel, and include application form (revised as necessary).

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:55 p.m. The next meeting is scheduled May 11, 2020, at 2:30 p.m.

ATTEST:

Don Harbert, President

Johanna Dombo, Executive Assistant