

# **A G E N D A**

**BUENA PARK CABLE FOUNDATION  
FEBRUARY 11, 2020  
2:30 p.m.  
COUNCIL CHAMBER  
6650 Beach Boulevard, Buena Park**

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## **CALL TO ORDER**

**ROLL CALL:**                   DIRECTOR GRANT BARNET  
  DIRECTOR JIM BASS  
  DIRECTOR BARON NIGHT  
  DIRECTOR SUNNY PARK  
  DIRECTOR FRED SMITH  
  DIRECTOR BETH SWIFT  
  DIRECTOR CONNOR TRAUT  
  VICE PRESIDENT DON HARBERT  
  PRESIDENT ART BROWN

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENTS (Agenda Items):**

## **CONSENT CALENDAR:**

## **RECOMMENDED ACTION**

- |   |                |
|---|----------------|
| 1. Minutes of January 14, 2020              | <b>Approve</b> |
| 2. Resolutions approving claims and demands | <b>Approve</b> |

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

3. Midyear Budget Review – Report by Aaron France
4. Review of BPTV Program Schedule – Report by Aaron France

## **CITY GOVERNMENT ACCESS REPORT:**

5. Report by Aaron France

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

## **ANNOUNCEMENTS:**

**ADJOURNMENT:** Next meeting is scheduled for Tuesday, April 14, 2020 at 2:30 p.m.