

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
January 10, 2017**

President Beth Swift called the Buena Park Cable Foundation Meeting of January 10, 2017 to order at 2:30 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**PRESENT:** Bass, Brown (entered at 2:34 p.m.), Harbert, Night, Smith,  
Swift and Vaughn

**ABSENT:** Barnet and Berry

**ALSO PRESENT:**

Aaron France, Assistant to the City Manager, Adrian Garcia, Accounting Technician, Dennis Varela, Accountant and Marsha Cook, Executive Assistant.

**PLEDGE OF ALLEGIANCE**

Baron Night led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

**MINUTES OF SEPTEMBER 13, 2016**

**RESOLUTION APPROVING CLAIMS AND DEMANDS**

**MOTION:** Harbert/Night to APPROVE the Consent Calendar.

**AYES:** Bass, Harbert, Night, Smith, Swift and Vaughn

**NOES:** None

**ABSENT:** Barnet, Berry and Brown

**UNFINISHED BUSINESS**

**Discussion of term "legal resident" (from 9/13/16 meeting).**

Aaron France reported on a determination by the City Attorney to strike the word "legal resident" from the Scholarship application.

**MOTION:** Harbert/Vaughn to remove the term "legal resident of Buena Park" from the scholarship application and use "resident of Buena Park" instead.

**AYES:** Bass, Brown, Harbert, Night, Smith, Swift and Vaughn

**NOES:** None

**ABSENT:** Barnet and Berry.

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**NEW BUSINESS**

**Election of 2017 Officers: Foundation Directors**

Motion: Swift/ moved the nomination of Director Virginia Vaughn for President.  
Motion: Vaughn/ moved the nomination of Director Fred Smith for Vice President.  
Motion: Smith/ moved the nomination of Director Baron Night for Secretary.  
Motion: Vaughn/ moved the nomination of Director Art Brown for Treasurer.

AYES: Bass, Brown, Harbert, Night, Smith, Swift and Vaughn  
NOES: None  
ABSENT: Barnet and Berry.

**Scholarship Sub-Committee**

The following members volunteered or were appointed to serve on the Scholarship Sub-Committee:

- Beth Swift
- Don Harbert
- Baron Night

AYES: Bass, Brown, Harbert, Night, Smith, Swift and Vaughn  
NOES: None  
ABSENT: Barnet and Berry

**2017 Director's Meeting Schedule**

The meeting schedule for 2017 was reviewed and accepted by consensus of the Directors present.

**CITY GOVERNMENT ACCESS REPORT**

Aaron France reported that BPTV is currently airing Crime Watch, Adopt-a-Pet, the St. Joseph Episcopal Church Christmas Eve Service, Buena Park Today Winter episode, City Council meetings and What's New in Two.

Aaron France reported that there was an equipment failure replacement in the AV Room in December, which would be in the claims and demands for next month's meeting as an expenditure of around \$600.

In response to a question from Director Night, Aaron France advised that a report on the status of the condition of the AV equipment was done approximately a year ago, and he would provide it for all the Directors' review.

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

There were no public comments.

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**ANNOUNCEMENTS**

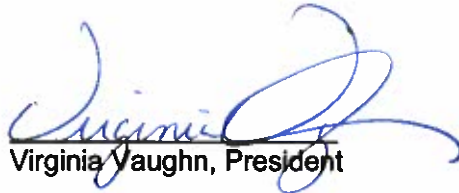
There were no announcements.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:47 p.m. The next meeting is scheduled for February 14, 2017 at 2:30 p.m.

**ATTEST:**

  
Marsha Cook, Exec. Asst.

  
Virginia Vaughn, President