

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
September 13, 2016**

Vice President Virginia Vaughn called the Buena Park Cable Foundation Meeting of September 13, 2016 to order at 2:37 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry (entered at 2:50 p.m.) Brown, Harbert, Night, Smith, Swift (entered at 2:42 p.m.) and Vaughn
ABSENT: None

ALSO PRESENT:

Aaron France, Assistant to the City Manager, Myrna Holmquist, Communications and Marketing Manager and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Virginia Vaughn led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF JUNE 28, 2016

RESOLUTION APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS

Proposal to televise the Miss Buena Park Coronation Ceremony

In answer to a question from Director Art Brown, Aaron France advised Foundation Members that filming the Miss Buena Park Coronation Ceremony was included in the show list by the Programming Sub-Committee, so funds were already allocated if the Directors approved it.

MOTION: Brown/Smith to APPROVE filming of the Miss Buena Park Coronation Ceremony.
AYES: Barnet, Bass, Brown, Harbert, Night, Smith, Swift and Vaughn
NOES: None
ABSENT: Berry

NEW BUSINESS

General Review of the Scholarship Program

Myrna Holmquist reviewed the Scholarship Program Schedule and Application, noting the only change would be the application deadline to April 3, 2017.

Myrna reported that the applications would be available for the October 1st Buena Park Goes to College event, and Director Night advised that he would attend the event on behalf of the Foundation to hand out the applications, and invited other Directors to join him at the table.

In response to a question by Director Barnet, Myrna stated that there wasn't any way to guarantee that the scholarship money was used for educational purposes, but she felt comfortable noting that many applicants reapplied as continuing communications and media related college students each year.

In response to a question from Director Bass, Myrna Holmquist was directed to consult the City Attorney regarding the term "legal resident" contained in the application.

MOTION: Vaughn/Harbert to APPROVE consulting Legal Counsel regarding leaving the term "legal" resident in the application or not, and deferring to his recommendation.
AYES: Berry, Barnet, Bass, Brown, Harbert, Night, Smith, Swift and Vaughn
NOES: None

CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist reported that BPTV is going in a new direction based on the recently approved budget and recommendations from the Programming Sub-Committee, by airing more promos in the future, instead of showing events that have already taken place.

She announced that BPTV is currently airing the Buena Park Today Fall Edition and is in pre-production for the Winter Edition, also showing is a Buena Park Goes to College promo, Your Vote Matters 2016, a Silverado Days promo, Adopt-a-Pet, City Council Meetings, Crime Watch, a Post Mortem promo is now airing along with two OCTA Safety Public Service Announcements, and the Buena Park Library show is in pre-production.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS

Beth Swift announced Buena Park Goes to College on October 1st at the Community Center


ADJOURNMENT

There being no further business, the meeting was adjourned at 2:58 p.m. The next meeting is scheduled for January 10, 2017 at 2:30 p.m.

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ATTEST:


Marsha Cook, Exec. Asst.


Beth Swift, President