

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
May 27, 2014**

President Art Brown called the Buena Park Cable Foundation Meeting of May 27, 2014 to order at 2:00 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry, Brown, Harbert, Night, Smith and Swift (entered at 2:05 PM)
ABSENT: Berry, Harbert & Oh (excused)

ALSO PRESENT:

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

PLEDGE OF ALLEGIANCE

Jim Bass led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF APRIL 8, 2014

MOTION to Approve: Smith/Barnet
AYES: Barnet, Bass, Brown, Night, Smith and Swift
NOES: None
ABSENT: Berry, Harbert & Oh

RESOLUTION APPROVING CLAIMS AND DEMANDS

MOTION to Approve: Smith/Barnet
AYES: Barnet, Bass, Brown, Night, Smith and Swift
NOES: None
ABSENT: Berry, Harbert & Oh

UNFINISHED BUSINESS

WRITTEN REPORT ON PROPOSALS FOR AV UPGRADES

Aaron France detailed equipment failures in the Council Chambers where production occurs for televised meetings, and asked the Foundation members if they would be willing to assist the City in providing some of the funding for the replacements and upgrades.

Approve an allocation of \$2,000 from the Equipment Maintenance Account #5250, \$2,000 from the Capital Outlay Fund # 5840 and \$6,000 from the Fund Balance for upgrades:

MOTION: Barnet/Night
AYES: Barnet, Bass, Brown, Night, Smith and Swift
NOES: None
ABSENT: Berry, Harbert & Oh

NEW BUSINESS

BUDGET PRESENTATION

Aaron France reviewed the 2014-2015 Budget Overview, Cable Foundation Budget and Government Access Production Budget, noting that staff is not recommending any changes to the next fiscal year's budget.

Director Art Brown requested a report be prepared for the next meeting providing a proposed budget for review to produce additional historical building programs.

Grant Barnet advised that there were ongoing efforts to record interviews and capture sound bites and stories about Buena Park, and asked for possible funding.

Beth Swift suggested spending the Foundation reserves to produce new shows.

In response to a question from Fred Smith, Aaron France explained that the Foundation did not purchase the (2) cameras previously approved, since producers had purchased their own equipment.

Baron Night suggested buying a Foundation camera for consistency with technical images.

Aaron France reported that he would meet again with the Budget Sub-committee to provide additional direction and recommendations for the next Foundation meeting.

CITY GOVERNMENT ACCESS REPORT

Aaron France reported that programming currently running on BPTV includes the Relay for Life Fundraiser, the City Hall Open House, the Village Circle H-Mart Opening, Buena Park Today-Spring Activities, the All City Track & Field Meet, Adopt-a-Pet, the G.R.I.P. Soccer Camp, City Council meetings, Crime Watch, Spring Eggstravaganza, the Buena Park Library show, The Source Topping Off event, and a Good Friday event.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS:

Jim Bass reported that he had removed the trees and plants, and replaced the grass at his residence with artificial turf and suggested doing a show on drought tolerant landscape and water conservation.

President Art Brown suggested doing a Mayor's show on patriotism and flag etiquette.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:29 p.m. The next meeting is scheduled for June 10, 2014 at 3:00 p.m.

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ATTEST:



Marsha Cook, Exec. Asst.



Art Brown, President