

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
February 14, 2017**

President Virginia Vaughn called the Buena Park Cable Foundation Meeting of February 14, 2017 to order at 2:30 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**PRESENT:** Barnet, Bass, Brown, Harbert, Night, Smith, Swift (entered at 2:33 P.M.) and Vaughn

**ABSENT:** Berry

**ALSO PRESENT:**

Aaron France, Assistant to the City Manager, Adrian Garcia, Accounting Technician 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 JANUARY 10, 2017**

**RESOLUTION APPROVING CLAIMS AND DEMANDS**

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

**UNFINISHED BUSINESS**

**Status of the condition of the AV equipment** – Aaron France reported that Western AV will be doing a full assessment of the AV room in March and when that is completed, he will be bringing back a report and recommendation to the Foundation.

In response to a question by Director Brown, Aaron France advised that a new lectern will be installed in the Council Chamber at the beginning of March. It will be hydraulic and ADA compliant, and will contain a screen and a table top for the speaker's use.

**NEW BUSINESS**

**Midyear Budget Review** – Aaron France outlined the Midyear Budget and answered questions pertaining to future equipment purchases. Aaron added that there is a new trend which might result in a decline in future revenue due to the public finding other sources of media viewing besides cable television. He advised the members that it should be monitored in the future, and that he would get more information from the Cable TV Provider and update the Board.

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

**CITY GOVERNMENT ACCESS REPORT**

Myrna Holmquist reported that BPTV is currently airing Adopt-a-Pet, the 2017 State of the City, the Library Winter Edition, Buena Park Today Winter edition, Crime Watch, City Council meetings and What's New in Two and the High School Art Show promos, and the Buena Park School District Student Debates.

In response to a question from Virginia Vaughn, Myrna reported that because the promos are short, they are easily shared on Social Media.

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

There were no public comments.

**ANNOUNCEMENTS**

Myrna Holmquist announced that the Scholarship applications were mailed in January.

Pastor Don Harbert announced the Grip Soccer camp in March.

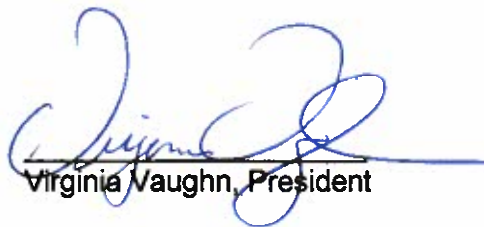
**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:52 p.m. The next meeting is scheduled for April 11, 2017 at 2:30 p.m.

**ATTEST:**



Marsha Cook, Exec. Asst.



Virginia Vaughn, President