

**BUENA PARK CABLE FOUNDATION  
REVISED MINUTES OF MEETING  
VIA CONFERENCE CALL – COVID-19 PROTOCOL  
June 9, 2020**

President Art Brown called the Buena Park Cable Foundation Meeting of June 9, 2020, to order at 2:35 p.m. via conference call.

**PRESENT:** Barnet, Bass, Night, Park, Smith, Swift, Traut, Harbert, Brown  
**ABSENT:** None

**ALSO PRESENT:** Aaron France, Assistant City Manager, Adrian Garcia, Finance Manager, and Lana Ardaiz, Senior Administrative Assistant

**PLEDGE OF ALLEGIANCE**

Aaron France led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

**MINUTES of May 12, 2020 were approved.**

**RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

**MOTION:** Night/Harbert APPROVES the Consent Calendar.  
**AYES:** Night, Harbert, Barnet, Bass, Park, Smith, Swift, Traut, Brown  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

**REVIEW OF BPTV PROGRAM SCHEDULE**

Discussion ensued regarding the Programming and Playback schedule and recommendations from the Programming Sub-Committee (President Art Brown, Board Member Don Harbert, Board Member Baron Night, and Board Member Sunny Park). Board members were in support of continuing Crimewatch: What's New in Two; and, promotional videos in 15-minute increments. The Foundation also expressed interest in exploring the use of other videographers, including the Buena Park High School digital media department.

MOTION: Smith/Harbert APPROVES the Programming and Playback schedule.  
AYES: Smith, Harbert, Barnet, Bass, Night, Park, Swift, Traut, Brown  
NOES: None  
ABSTAIN: None  
ABSENT: None

**FY 20-21 BUDGET ADOPTION**

Aaron France presented, reviewed and discussed the proposed budget for FY 20-21, noting that very minor changes were made to the budget.

MOTION: Smith/Brown APPROVES the Budget Adoption.  
AYES: Smith, Brown, Barnet, Bass, Night, Park, Smith, Swift, Traut  
NOES: None  
ABSTAIN: None  
ABSENT: None

**CITY GOVERNMENT ACCESS REPORT**

Aaron France discussed the current playlist on BPTV. These include a senior fitness video; Covid-19 PSA; the Buena Park Library products; and the broadcast of various church services.

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

There were no public comments.

**ANNOUNCEMENTS:**

None.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:05 p.m. The next meeting is scheduled for September 8, 2020, at 2:30 p.m., and will be an in-person meeting in the Buena Park Council Chamber.

ATTEST:

Lana Ardaiz, Senior Administrative Assistant

Art Brown, President

  
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