

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
June 8, 2021**

President Don Harbert called the Buena Park Cable Foundation Meeting of June 8, 2021, to order at 2:31 p.m.

PRESENT: Barnet, Brown, Night, Park, Sonne, Swift, Traut, Harbert
ABSENT: None

ALSO PRESENT: Joe Hunt, Senior Management Analyst; Gina Van Stratten, Marketing Specialist; Jeevani Wijesekera, Accountant; Sarah Guerra, Administrative Assistant

PLEDGE OF ALLEGIANCE

Director Traut led the Pledge of Allegiance.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

1. MINUTES of May 11, 2021 – APPROVED

MOTION: Brown/Night
AYES: Brown, Night, Barnet, Park, Sonne, Swift, Traut, Harbert
NOES: None
ABSTAIN: None
ABSENT: None

2. APPROVE CLAIMS AND DEMANDS - APPROVED

MOTION: Brown/Swift
AYES: Brown, Swift, Barnet, Night, Park, Sonne, Swift, Traut, Harbert
NOES: None
ABSTAIN: None
ABSENT: None

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

3. APPROVAL OF FY 21-22 BUDGET

Mr. Hunt discussed the Buena Park Cable Foundation budget. Director Night wanted to have the account checked and confirmed that the minimum of \$15,000 was in the reserves. Mr. Hunt discussed that the Foundation is within that amount. He explained that the new high-definition system as well as the one-time adjustments of \$3,000 were made to the budget to allow for attorney review of the bylaws.

- MOTION: Brown, Traut
- AYES: Brown, Traut, Barnet, Park, Sonne, Swift, Harbert
- NOES: Night
- ABSTAIN: None
- ABSENT: None

4. GOVERNMENT ACCESS REPORT – RECEIVE AND FILE.

Mr. Hunt reported that the Memorial Event has been running daily.

5. SCHEDULING OF PROGRAMMING SUBCOMMITTEE MEETING – RECEIVED AND FILE.

Mr. Hunt discussed that he will be reaching out to the subcommittee to schedule a meeting. Director Harbert requested someone to take his spot for the subcommittee. Director Barnet agreed to take his spot on the subcommittee.

ANNOUNCEMENTS/DISCUSSION:

None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:45 p.m. The next meeting is scheduled for September 14, 2021, at 2:30 p.m.

ATTEST:

Don Harbert, President

Sarah Guerra, Administrative Assistant