

A G E N D A

**BUENA PARK CABLE FOUNDATION
JANUARY 13, 2015
4:00 p.m.
COUNCIL CHAMBER
6650 Beach Boulevard, Buena Park**

CALL TO ORDER

ROLL CALL: **PRESIDENT ART BROWN
VICE PRESIDENT GRANT BARNET
DIRECTOR JIM BASS
DIRECTOR STEVE BERRY
DIRECTOR DON HARBERT
DIRECTOR BARON NIGHT
DIRECTOR FRED SMITH
DIRECTOR BETH SWIFT
DIRECTOR VIRGINIA VAUGHN**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Agenda Items):

CONSENT CALENDAR:

1. Minutes of September 9, 2014
2. Resolutions approving claims and demands

RECOMMENDED ACTION

Approve

Approve

UNFINISHED BUSINESS:

NEW BUSINESS:

3. Election of Officers 2015 Foundation Directors
4. Scholarship Sub-committee selection

CITY GOVERNMENT ACCESS REPORT:

5. Report by Myrna Holmquist

PUBLIC COMMENTS (Non-agenda Items):

ANNOUNCEMENTS:

ADJOURNMENT: Next meeting is scheduled for Tuesday, February 10, 2015 at 3:00 p.m.

2015 BPCF DIRECTORY

BARNET, GRANT 7048 Santa Paula Cir. Buena Park, CA 90620 grantbarnet@outlook.com	HM: 714 299-4821	NIGHT, BARON 8013 Poinsettia Dr. Buena Park, CA 90620 baron@baronnight.com	Cell: 714-469-8623 WK: 714-670-0204
BASS, JIM 8852 Meadowbrook Way Buena Park, CA 90621	HM: 714-521-8314	VAUGHN, VIRGINIA 7660 Coronado Dr. Buena Park, CA 90621 vvaughn@buenapark.com	Cell: 714-746-8836
BERRY, STEVE 5154 Somerset Circle Buena Park, CA 90621 sberry@buenapark.com	HM: 714-670-0245 Cell: 714-746-4690	SMITH, FRED 8412 Crescent Avenue Buena Park, CA 90620 smithandson@sbcglobal.net	Public: 714-761-3211 Cell: 714-553-3211 Staff: 714-994-6798
BROWN, ART 6630 Mt. Whitney Dr. Buena Park, CA 90620 sirydd@aol.com	Cell: 714-292-1927 Fax/Public: 714-220-9680	SWIFT, BETH 6832 Brenner Avenue Buena Park, CA 90621 eswift@buenapark.com	HM: 714-521-7668 Cell: 714-313-9092
HARBERT, DON 15317 Placid Dr. La Mirada, CA 90638 pastordonharbert@me.com	Cell: 714-493-8679 WK: 714-521-3700		

CITY OF BUENA PARK

FRANCE, AARON	714-562-3554	afrance@buenapark.com
HOLMQUIST, MYRNA	714-562-3558	mholmquist@buenapark.com
COOK, MARSHA	714-562-3551	mcook@buenapark.com
HYUN, SUNG	714-562-3713	shyun@buenapark.com
VARELA, DENNIS	714-562-3720	dvarela@buenapark.com
6650 Beach Blvd. Buena Park, CA 90622-5009	Fax: 714-562-3559	

**CITY OF BUENA PARK FOUNDATION
CHECK REGISTER
For FY 2014-2015**

Date	Vendor	Description	Invoice #	Check #	Amount
8/20/2014	Mark Cloud	Stop Payment of Lost Check #6513 (Replaced with Ck. #6517)	9700	6513	(1,180.00)
9/10/2014	Jane Cameron	July Crime Watch #2, August Crime Watch #1	B1415-0731	6521	400.00
9/10/2014	Mark Cloud	September Crime Watch #1, City Council 08/12 & 08/26, Visiting Artist	9703	6522	2,120.00
9/10/2014	James Bass	Buena Park Foundation Meeting on 09/09/14	SEPT-14	6523	100.00
9/10/2014	Art Brown	Buena Park Foundation Meeting on 09/09/14	SEPT-14	6524	100.00
9/10/2014	Don Harbert	Buena Park Foundation Meeting on 09/09/14	SEPT-14	6525	100.00
9/10/2014	Fred Smith	Buena Park Foundation Meeting on 09/09/14	SEPT-14	6526	100.00
9/10/2014	SCAN c/o CityTV	Annual Membership Dues/Non NATOA Members (July 2014 to June 2015)	10.80.14489	6527	80.00
9/10/2014	Vista Media Services	Super Sr. Saturday Resource Fair 2014, Silverado Day Promos	348-14, 349-14	6528	1,800.00
9/24/2014	Mark Cloud	September Crime Watch #2	9704	6529	900.00
9/24/2014	Vista Media Services	Buena Park Today Fall 2014, Inside Buena Park - BP Goes to College	350-14, 351-14	6530	1,800.00
9/24/2014	Gretchen Morales	Marketing Assistant BP TV for August	803114	6531	261.12
9/29/2014	Secretary of State	Statement of Information Filing Fee	SEPT-2014	6532	20.00
10/8/2014	Jane Cameron	August Crime Watch #2, September Crime Watch #1 & #2, October Crime Watch #1	B1415-0926	6533	800.00
10/8/2014	Mark Cloud	October Crime Watch #1, City Council 09/09 & 09/23, BP Library Fall 2014	9707	6534	2,240.00
10/8/2014	Time Warner	Cable Service for October	OCT-14	6535	80.67
10/8/2014	Vista Media Services	Inside Buena Park - Arirang Festival	352-14	6536	900.00
10/17/2014	Mark Cloud	October Crime Watch #2, Candidate Forum 2014	9708	6537	1,180.00
10/17/2014	Vista Media Services	Mayor's Show, Adopt-A-Pet	354-14, 355-14	6538	1,800.00
11/6/2014	Jane Cameron	October Crime Watch #2, November Crime Watch #1	B1415-1027	6539	400.00
11/6/2014	Cloud Productions	November Crime Watch #1, City Council 10/14 & 10/28	9710	6540	1,300.00
11/6/2014	Gretchen Morales	Marketing Assistant BP TV for September & October	093014, 103114	6541	522.24
11/6/2014	Time Warner	Cable Service for November	NOV.14	6542	80.67
11/6/2014	Vista Media Services	58th Annual Silverado Days Show	356-14	6543	900.00
11/13/2014	Department of the Treasury	2013-14 Taxes	NOV-14	6544	1.00
11/13/2014	Franchise Tax Board	2013-14 Filing Fee	NOV-14	6545	10.00
11/13/2014	Registry of Charitable Trusts	2013-14 Registration Renewal Fee	NOV-14	6546	50.00
11/17/2014	Mark Cloud	November Crime Watch #2	9711	6547	900.00
11/17/2014	Carlos Franco	On Air Talent for BPTV - All City Schools Track & Field Meet, BPPD & City Hall Open House, National Night Out 2014 in BP, 31st Arirang Festival, Silverado Days	Invoice #1	6548	1,000.00
11/17/2014	Vista Media Services	Vet's Memorial Honor Walk & Dedication, BPYT "All Shook Up"	357-14, 358-14	6549	1,800.00
11/26/2014	Cathy Baek	Taste of West Orange County, BP Today Fall Edition, BP Goes to College, BP Today Winter Edition, Silverado Days	NOV. 19, 2014	6550	1,000.00
11/26/2014	Jane Cameron	November Crime Watch #2, December Crime Watch #1	B1415-1124	6551	400.00
11/26/2014	Vista Media Services	Mayor's Prayer Breakfast, BP Today Winter 2015	359-14, 360-14	6552	1,050.00
12/3/2014	Time Warner	Cable Service for December	DEC-14	6553	80.67
12/3/2014	United States Post Office	100 Stamps	DEC-14	6554	49.00
12/17/2014	Mark Cloud	December Crime Watch #1, City Council 11/11, Mayor's Prayer Breakfast	9714, 9715	6555	2,820.00
12/17/2014	Gretchen Morales	Marketing Assistant BP TV for November & December	113014, 123114	6556	522.24
12/17/2014	Vista Media Services	BP Holiday Tree Lighting, 44th Annual Candy Caneland & Craft Faire	361.14, 362-14	6557	1,800.00
Total September Thru December					28,287.61

BUENA PARK FOUNDATION
Income Statement
December 31, 2014

REVENUES

	Current Year			Prior Year
	Budget	Actual Period Ending December 31, 2014	Variance- Favorable (Unfavorable)	Actual Period Ending June 30, 2014
3410 Investment Income	\$ 50.00	11.88	\$ (38.12)	\$ 43.27
3900 Miscellaneous Revenue	-	-	-	-
3951 Contribution from Time Warner/AT&T	105,000.00	28,953.64	(76,046.36)	107,868.34
Total Revenues	\$ 105,050.00	\$ 28,965.52	\$ (76,084.48)	\$ 107,911.61

EXPENDITURES

5214 Taxes and Fees	100.00	81.00	19.00	61.00
5219 Time Warner Video Services	1,000.00	403.35	596.65	863.72
5220 Government Access/City	79,700.00	38,146.72	41,553.28	71,331.91
5221 Government Access/Council	6,000.00	1,760.00	4,240.00	5,605.00
5223 Ministerial Series	3,300.00	-	3,300.00	-
5225 Member Salaries	3,000.00	400.00	2,600.00	2,500.00
5227 Miscellaneous Expenses	1,000.00	-	1,000.00	40.51
5230 Scholarships	5,000.00	-	5,000.00	4,995.00
5240 Professional Services	1,600.00	-	1,600.00	1,449.00
5245 Accounting/Staff Services	13,000.00	-	13,000.00	13,000.00
5250 Equipment Maintenance	2,000.00	-	2,000.00	2,000.00
5410 Stationery/Supplies	250.00	-	250.00	103.91
5411 Printing	150.00	-	150.00	-
5420 Books/Dues/Subscriptions	200.00	80.00	120.00	80.00
5430 Postage	100.00	49.00	51.00	49.00
5840 Capital Outlay	2,000.00	-	2,000.00	8,000.00
Total Expenditures	118,400.00	40,920.07	77,479.93	110,079.05
Revenues Over (Under) Expenditures	(13,350.00)	(11,954.55)	(1,395.45)	(2,167.44)
Fund Balance, Beginning of Period	73,160.37	73,160.37	-	75,327.81
Fund Balance, End of Period	\$ 59,810.37	\$ 61,205.82	\$ (1,395.45)	73,160.37

BUENA PARK CABLE FOUNDATION
2015 DIRECTORS' MEETING SCHEDULE

Meeting Time:	3 PM
January 13, 2015	Election of Officers Scholarship preparation (Sub-Committee Selection)
February 10, 2015	Midyear Budget Review
March 2015	DARK
April 14, 2015	Award of Scholarships Budget Preparation (Sub-Committee Selection)
May 12, 2015	Budget Presentation
June 9, 2015	2014-15 Budget Adoption
July 2015	DARK
August 2015	DARK
September 8, 2015	General Review Scholarship Program
October 2015	DARK
November 2015	DARK
December 2015	DARK

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
September 9, 2014**

President Art Brown called the Buena Park Cable Foundation Meeting of September 9, 2014 to order at 2:00 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry (entered at 3:08 PM), Brown, Harbert, Night, and Smith
(entered at 3:04 PM)

ABSENT: Swift

ALSO PRESENT:

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

PLEDGE OF ALLEGIANCE

Grant Barnet led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF JUNE 10, 2014

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

RESOLUTION APPROVING CLAIMS AND DEMANDS

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

UNFINISHED BUSINESS

PROGRAMMING SUB-COMMITTEE REPORT (Barnet, Bass & Night)

Grant Barnet outlined the purpose and objectives of the Program Sub-Committee. Baron Night added that they would like to change the overall scheduling and organize it into sequential 6 or 8-hour segments. Jim Bass suggested improving the playback programming.

MOTION: Smith/Night to APPROVE the recommendations of the Program Sub-Committee
AYES: Barnet, Bass, Berry, Brown, Harbert, Night and Smith
NOES: None
ABSENT: Swift

NEW BUSINESS

2015 Director's Meeting Schedule

Aaron France reviewed the proposed schedule for 2015 reminding members that the September meeting would be the last meeting of 2014.

MOTION: Night/Berry to APPROVE the 2015 Director's Meeting Schedule
AYES: Barnet, Bass, Berry, Brown, Harbert, Night and Smith
NOES: None
ABSENT: Swift

General Review of Scholarship Program

Aaron France reviewed the Scholarship Program for 2014, noting changes in the deadline and award dates.

Grant Barnet asked if there were additional ways to advertise the program. Steve Berry suggested a booth at Silverado Days. Aaron France offered to bring the information to the attention of the Education Committee and the Buena Park Goes to College event.

CITY GOVERNMENT ACCESS REPORT

Aaron France reported that programming currently running on BPTV includes the Civic Theatre's production of Forever Plaid, Buena Park Today Summer Activities, the Police Department's National Night Out, a new edition of Adopt-A-Pet, the Buena Park Library Summer Programs, the Taste of West Orange County, Buena Park City Council Meetings, Crime Watch and a program on Public Works Capital Improvement Projects.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS:

In response to a question by Baron Night, Aaron France explained the broadcasting problem in July that was caused by new equipment incorrectly being reset between meetings.

In response to a question by Jim Bass, Aaron France tried to speculate about why the playback of a Council Meeting might be cut off in the middle of an item, and advised that the City has Council meetings in their entirety on DVD and on the City website for his use.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:27 p.m. The next meeting is scheduled for January 13, 2015 at 3:00 p.m.

ATTEST:

BUENA PARK CABLE FOUNDATION
September 9, 2014
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Marsha Cook, Exec. Asst.

Art Brown, President