

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
MAIN BALLROOM – COMMUNITY CENTER  
COVID-19 PROTOCOL  
JANUARY 12, 2021**

President Art Brown called the Buena Park Cable Foundation Meeting of January 12, 2021, to order at 2:35 p.m.

**PRESENT:** Barnet, Night, Park, Swift, Sonne (via phone), Traut, Harbert, Brown  
**ABSENT:** Bass

**ALSO PRESENT:** Aaron France, Assistant City Manager, Adrian Garcia, Finance Manager, Joe Hunt, Senior Management Analyst, Gina Van Stratten, Marketing Specialist, Jeevani Wijesekera, Accountant, and Johanna Dombo, Executive Assistant (Part-time)

**PLEDGE OF ALLEGIANCE**

Sunny Park led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

MINUTES of Jun 9, 2020, were approved.

MINUTES of September 8, 2020, were approved.

**RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

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

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

**ELECTION OF 2021 OFFICERS**

**MOTION:** Night moved the nomination of Director Don Harbert for President  
**MOTION:** Night moved the nomination of Director Sunny Park for Vice President  
**MOTION:** Brown moved the nomination of Director Connor Traut for Treasurer  
**MOTION:** Harbert moved the nomination of Director Baron Knight for Secretary

**SCHOLARSHIP SUB COMMITTEE – 2021**

The following members volunteered or were appointed to serve on the Scholarship Sub-Committee:

- Brown
- Bass
- Swift

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

**CITY GOVERNMENT ACCESS REPORT**

City Manager France reported that there was no report for this meeting. The next report will be at the February 9, 2021, Buena Park Cable Foundation meeting.

**BOARD MEMBER COMMENTS**


Night – Send Directory to all Board Members  
Night -- Proposed agenda item: Look at Cable Programming

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:55 p.m. The next meeting is scheduled for February 9, 2021, at 2:30 p.m.

ATTEST:

Johanna Dombo, Executive Assistant



Don Harbert, President

