

**BUENA PARK CABLE FOUNDATION  
MINUTES OF MEETING  
February 11, 2020**

President Art Brown called the Buena Park Cable Foundation Meeting of February 11, 2020 to order at 2:35 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**PRESENT:** Bass, Harbert, Night, Park, Smith, Swift, Traut, Brown  
**ABSENT:** Barnet

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

**PLEDGE OF ALLEGIANCE**

President Art Brown led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS (Agenda Items):**

There were no public comments.

**CONSENT CALENDAR:**

**MINUTES of January 14, 2020 were approved.**

**RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

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

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

**MIDYEAR BUDGET REVIEW**

Aaron France discussed the proposed Mid-Year budget. The budget was received and filed.

**MOTION:** Smith/Harbert APPROVES the Midyear Budget Review  
**AYES:** Smith, Harbert, Bass, Night, Park, Swift, Traut, Brown  
**NOES:** None  
**ABSENT:** Barnet

**REVIEW OF BPTV PROGRAM SCHEDULE**

Aaron France discussed the Programming and Playback schedule. In the next 45 days the new Programming Sub-Committee will be making recommendations. Director Park indicated that she would like to be added to the Programming Sub Committee.

MOTION: Traut/Swift APPROVES the motion to add Director Park to the Programming Sub-Committee, and added that if the vote reaches an impasse 2/2 vote, then the final vote will be held before the entire Board.  
AYES: Traut, Swift, Bass, Harbert, Night, Park, Smith, Brown  
NOES:  
ABSENT: Barnet

Aaron France stated that in the next 45 days the new Programming Sub-Committee will be making recommendations to be approved by the Board. Director Night suggested having promotions included on social media. Aaron France responded that our marketing department is including more of the promotional videos on the various social media platforms.

#### **CITY GOVERNMENT ACCESS REPORT**

Aaron France discussed what is currently playing on BPTV. These include the Buena Park Library District show; Buena Park Today Winter 2020; What's New in Two; The new Mayor Show; and the State of the City event.

Director Park inquired of staff how programming charges are determined. Mr. France responded that some shows are paid \$900 per show, others that require heavier editing may cost more, and programming is paid at an hourly rate.

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

There were no public comments.

#### **ANNOUNCEMENTS:**

Aaron France requested that all Directors complete their W-9 forms today.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:52 p.m. The next meeting is scheduled for April 14, 2020 at 2:30 p.m.

ATTEST:

  
\_\_\_\_\_  
Lana Ardaiz, Senior Administrative Assistant

  
\_\_\_\_\_  
Art Brown, President