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MINUTES

Local Station Board Meeting of January 20, 2019
Aris & Carolyn Anagnos Peace Center
3916 Sepulveda Blvd, Culver City, CA 90230
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 10:48 a.m.

A. Roll Call Taken

Present are KPFK LSB Members Grace Aaron, Ken Aaron, Sandy Childs, Roberta Eidman, Stephen Frantz, Jaime Gomez, Jan Goodman, Stephen Kaiser, Maggie LePique, Barbara Marbach, Ismael Parra, Reza Pour, Steve Pride, Myla Reson, Lawrence Reyes, Polina Vasiliev, Fernando Velasquez, and Lisa Wong. Also present is Michael Adler, KPFK LSB Secretary.

B. Approve Proposed Agenda

A motion was made to put a discussion regarding the alleged violation of bylaws by the extension of the term of the national board by not having the election per the schedule as item III.E. A motion to approve the amended Proposed Agenda was made and approved by unanimous consent.

C. Approval of Excused Absence Requests

Excused Absence requests were received from Hsing I. Bird, Ali Lexa, Rob Macon, Dorothy Reik, and Mansoor Sabbagh. The excused absences were approved by unanimous consent.

D. December Minutes Approval

A motion to approve the Local Station Board Minutes from December 16, 2018 was made and the draft minutes were approved by unanimous consent with Myla Reson abstaining.

E. Set Time Certain to Adjourn

A motion was made and seconded to set time certain to adjourn for 12:30 pm. The motion was approved by unanimous consent.

II. Public Comments #1 11:01 – 11:13 am

Public comments were heard.

III. Reports 11:14 AM

A. **Directors' Reports**

Grace Aaron and Jan Goodman gave their Pacifica National Directors' Reports.

B. **Q&A for Directors**

Questions for the Directors were heard and responded to.

C. **Treasurer Report**

Ken Aaron provided the Treasurer's report.

D. **Q&A for Treasurer**

Questions for the Treasurer were heard and responded to.

Ken Aaron made a point of order to introduce a motion. It was noted that we would need to move Time Certain to have a vote on the motion. The motion to change time certain to 12:40 pm was made, seconded and passed by a vote of yes: 13; no: 3; abstain: 0.

Ken Aaron entered the following motion:

January 20, 2019 Motion to Adjust the FY2019 KPFK Budget

- *Whereas the FY2018 actual final amounts showed FY2018 budget overestimated revenue by \$577,000,*
- *Whereas Fund Drives in the first quarter of FY2019 underperformed by at least \$100,000,*
- *Whereas KPFK, along with the other stations will have to start making interest payments on the \$3,200,000 Real Estate Loan,*
- *Therefore, the KPFK LSB requests that the General Manager and the Business Manager modify the FY2019 budget to*
 - *adjust for realistic revenue estimates,*
 - *add an allocation to set aside at least \$4,000 per month for repayment of the Real Estate Loan to be set aside in reserve,*
 - *plan on a net profit after Central Services but before depreciation of at least \$100,000,*

and that this modified budget be presented to the KPFK Finance Committee no later than 1 March 2019.

The motion was seconded and passed by a vote of yes: 11; no: 3; abstain: 2.

E. **Discussion regarding the alleged violation of bylaws by the extension of the term of the national board by not having the election per the schedule.**

This agenda item was not held due to time constraints.

IV. Public Comments #2 12:19 – 12:40 pm

Public comments were presented.

V. Closing Business

A motion to adjourn was made and the chair adjourned the meeting at 12:41 pm.

Appendix A - Required Notices

Proper notice of this meeting was posted on the KPFK Calendar and at the Pacifica Calendar as required.
