

**KPFK Local Station Board
Proposed Agenda – June 4, 2023
Via zoom**

- I. Roll Call
- II. Ask for timekeepers
- III. Request for excuse absences (5 min)

Article Four, Delegates, Section 9: Removal of Delegates

Any delegate shall be removed from the position of Delegate, and cease to be a Delegate, upon the occurrence of any of the following:

(C) failure of a Delegate to attend three consecutive Local Station Board meetings, which absences have not been excused by a majority vote of the LSB members present at the meetings in question;

- IV. Welcome new members to the LSB (10 min)
Members introduce themselves
- V. Approve agenda (5 min)
- VI. Approve minutes from April 23 meeting (5 min)
- VII. Set next meeting date (5 min)
- VIII. Nomination of LSB officers and motion for election of officers. (20 min)

Chair
Vice Chair
Treasurer
Secretary

Authorizing motion for LSB Officer Elections via email

"RESOLVED, that the elections for KPFK LSB Officers for the 2023 term [and the PNB committees, below] shall be conducted via electronic mail, with Terry L. Goodman serving as Chair of Tellers and Sara Roos serving as Teller.

"FURTHER RESOLVED, that all currently serving KPFK Delegates, as authorized by the PNB, will be sent ballots and voting instructions via email. Polls shall close on June 9, 2023 at midnight.

After adoption of this motion, the LSB Secretary Pro Tem shall send to both tellers the roster of current LSB members with email addresses, the names of nominated candidates and offices to which they have been nominated, and the exact text of this motion as finally adopted.

The Chair of Tellers will distribute preliminary tally results to all voters soon after the tellers agree on those results. The votes will be ratified at the noticed LSB meeting after the distribution of the preliminary tally results.

If quorum is not met by the close of polls, the LSB requests the Chair of Tellers to report to the LSB the number of ballots received. The Chair of Tellers is then authorized to reopen the polls and declare a new deadline of June 16. Election ties are to be resolved and the results declared by the Chair, Chair Pro Tem, or Convener at the next meeting of the Local Station Board.

- IX. Populate LSB Committees; appoint conveners; explanation of duties and responsibilities. (10 min)

- Governance
- Programming Oversight
- Fundraising committee
- Finance committee
- Outreach committee

- X. Public Comment I (10 min)

- XI. Elections (if needed) for PNB Committees (two delegates for each committee) (20 min)

- Governance
- Elections
- Audit
- PNB Program Committee

- XII. Report from the Interim General Manager (5 min)
- LSB Q&A (15 min)

- XIII. Public Comment II (10 min)

- XIV. Report from the Community Advisory Board Chair; LSB Q&A (20 min)
- XV. Public Comment III (10 min)
- XVI. PNB Director Reports (15 min)
- XVII. Announcement of upcoming LSB elections (5 min)
- XVIII. New business

MOTION RE PROGRAMMING

WHEREAS the KPFK Program grid has undergone numerous changes

it has come to the attention of several ProC and LSB members, that some long-time listener-supporters are not happy with the changes and are currently withholding financial support due to this

and WHEREAS the need for funders through an acceptable grid as possible, given diverse interests of the listeners, it is crucial that:

- 1) ASAP a station/gm dispatch should notify the public to invite them to participate in the Programming Oversight Committee meetings if they wish (with timely posting of access information)
- 2) A **dedicated** Town Hall should be arranged as soon as possible for hearing listener ideas about programming;
to be announced by KPFK dispatch, on air announcements, during Community Calendar, and posted prominently on the web page;
- 3) A formal survey should be undertaken for membership input about programming and ideas about grid changes;

(*At least one LSB member has connections to a college and has offered to engage students in collating the data.)

(Respectfully submitted
Ruth Strauss
LSB and Programming Oversight Committee Member)

Adjourn

=====

APPENDIX

[From April 24, 2022 meeting agenda – there are no minutes]

CAB Authorizing Motion, as Amended:

“Moved that the Community Advisory Board be re-constituted effective immediately, pursuant to PNB policy and CPB guidelines, with a projected membership of up to 20 individuals to conduct a community needs assessment and use it to evaluate how well current and proposed programming on KPDK meets those needs of the diverse and extensive geographic and demographic in our broadcast area, and

A. CAB’s Responsibilities: A CAB may establish and follow its own schedule and agenda. The CAB’s structure and composition, including the number of members, their terms, and method of appointment and removal, should be established by the station’s governing body. The CAB’s responsibilities include:

1. the right to review the station’s programming goals;
2. the right to review the service provided by the station;
3. the right to review significant policy decisions rendered by the station; and
4. the obligation to advise the station’s governing body on whether the station’s programming and other significant policies are meeting the specialized educational and cultural needs of the communities served by the station, and to make recommendations the CAB deems appropriate to meet such needs.

B. CAB Annual Certification: The Act requires stations to certify annually their compliance with the CAB requirements. This certification is a part of CPB’s required CSG Agreement and Certification of Eligibility.

The CAB shall adopt its own Bylaws and rules pursuant to the relevant above-named policies and guidelines.

Be it further resolved that the LSB approves as the initial members of the CAB, the following applicants who have been interviewed and approved, as well as any additional applicants interviewed and approved before the April 24, 2022 meeting (up to a total of twenty), with the proviso that additional members up to a total of twenty can be recruited and added as they become available.

Ten of the initial CAB members as determined by drawing lots shall serve four-year terms, with the remaining ten serving initial two year terms, so that CAB membership turnover can be staggered and continuity preserved.

The LSB further urges station management to collaborate with the CAB by providing the required annual programming plan, by noticing the CAB membership and meetings on the station website, and by promoting on-air and by other means the existence,

purpose, meetings and opportunity to participate in the CAB.

Chancee Martorell
Matt Sedillo
Ruth Sanchez
Dr. Ruth Strauss
Joe Ayala
Melvin Ishmael Johnson
Wade Alexander
Staphan Klein
Ahjamu Makalani
Marcus Avila
Renay Grace Rodriguez
Kelly Flores
Sylvester Rivers
Dan McCrory

From the Corporation for Public Broadcasting website:

Community Advisory Board

<https://cpb.org/stations/certification/cert3>

- A. **Governing Legislation:** The Community Advisory Board (CAB) requirements in the Communications Act are as follows:

(A) Funds may not be distributed pursuant to this subpart to any public broadcasting station (other than any station which is owned and operated by a State, a political or special purpose subdivision of a State, or a public agency) unless such station establishes a community advisory board. Any such station shall undertake good faith efforts to assure that:

i) its advisory board meets at regular intervals;

(ii) the members of its advisory board regularly attend the meetings of the advisory board; and

(iii) the composition of its advisory board are reasonably representative of the diverse needs and interests of the communities served by such station.

(B)The board shall be permitted to review the programming goals established by the station, the service provided by the station, and the significant policy decisions rendered by the station. The board may also be delegated any other responsibilities, as determined by the governing body of the station. The board shall advise the governing body of the station with respect to whether the programming and other policies of the station are meeting the specialized educational and cultural needs of the communities served by the

station, and may make such recommendations as it considers appropriate to meet such needs.

(C) The role of the board shall be solely advisory in nature, except to the extent other responsibilities are delegated to the board by the governing body of the station. In no case shall the board have any authority to exercise any control over the daily management or operation of the station.

(D) In the case of any public broadcast station (other than any station which is owned and operated by a State, a political or special purpose subdivision of a State, or a public agency) in existence on November 2, 1978, such station shall comply with the requirements of this paragraph with respect to the establishment of a community advisory board not later than 180 days after November 2, 1978.

(E) The provision of subparagraph (A) prohibiting the distribution of funds to any public broadcast station (other than any station which is owned and operated by a State, a political or special purpose subdivision of a State, or a public agency) unless such station establishes a community advisory board shall be the exclusive remedy for the enforcement of the provisions of this paragraph. §396(k)(8)

2. **CAB Required for Most Stations:** All stations other than those owned by a State, a political or special purpose subdivision of a State, or a public agency must have a CAB^[1].
3. **CAB's Advisory Role:** The CAB's role is advisory in nature but may have other responsibilities delegated to it by the station or its governing body. However, the CAB must not exercise any control over the daily management or operation of the station.
4. **Station's Oversight of CAB:** The Act requires that stations make good faith efforts to ensure that:
 1. the CAB meets at regular intervals;
 2. the CAB members regularly attend its meetings; and
 3. the CAB reasonably represents the diverse needs and interests of the communities served by the station.
5. **CAB's Responsibilities:** : A CAB may establish and follow its own schedule and agenda. The CAB's structure and composition, including the number of members, their terms, and method of appointment and removal, should be established by the station's governing body. The CAB's responsibilities include:
 1. the right to review the station's programming goals;
 2. the right to review the service provided by the station;
 3. the right to review significant policy decisions rendered by the station; and
 4. the obligation to advise the station's governing body on whether the station's programming and other significant policies are meeting the specialized

educational and cultural needs of the communities served by the station, and to make recommendations the CAB deems appropriate to meet such needs.

6. **CAB Annual Certification:** The Act requires stations to certify annually their compliance with the CAB requirements. This certification is a part of CPB's required CSG Agreement and Certification of Eligibility.

[1] This requirement includes private college or university licensees that are not "owned and operated by a State, a political or special purpose subdivision of a State, or a public agency."
§396(k)(8)