



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604  
Main phone: (818) 985-2711 - Fax: (818) 763-7526 - Studio phone: (818) 985-5735

## MINUTES

Local Station Board Meeting of May 20, 2018  
Aris & Carolyn Anagnos Peace Center  
3916 Sepulveda Blvd, Culver City, CA 90230  
**Local Station Board (LSB) Meeting**

### **I. Call to Order / Opening Business 10:44 a.m.**

#### **A. Roll Call Taken:**

Present are KPFK LSB Members Grace Aaron, Ken Aaron, Sandy Childs, Stephen Frantz, Jaime Gomez, Jan Goodman, Stephen Kaiser, Rob Macon, Barbara Marbach, Rob Macon, Ismael Parra, Reza Pour, Steve Pride, Dorothy Reik, Myla Reson, Lawrence Reyes, Mansoor Sabbagh, Lance Simmens, Fernando Velasquez, and Lisa Wong. Also present is the KPFK LSB Secretary Michael Adler.

#### **B. Excused Absence Request Approval**

Jonathan Alexander, Marlena Bond, Roberta Eidman, Maggie LePique, and Ali Lexa requested excused absences. The excused absences were approved by unanimous consent.

#### **C. Approve Proposed Agenda:**

A motion was made to add agenda item I.E for discussing the Excused Absences. This agenda item was approved by unanimous consent. A motion was then made to add item I.F to discuss moving the June meeting due to Fathers' Day and approved by unanimous consent. An additional motion was made to add item V. New Business before the Closing Items. The agenda item for New Business was approved by unanimous consent. A motion to approve the Proposed Agenda with the three amendments was made and approved by unanimous consent.

#### **D. Approve April 15, 2018 LSB Minutes:**

A motion to approve the Local Station Board Minutes of April 15, 2018 was made and seconded. The draft minutes were then approved by unanimous consent.

#### **E. Excused Absences**

It was suggested that there be a task force formed to determine the rules for requesting an excused absence. It was asked of the chair if there is a current protocol for excused absences. The chair replied that the protocol was that this body (the LSB) approves the excused absences. It was moved and seconded that the process for approving excused absences be determined in the Governance Committee. The motion passed 13 yes; 3 no; 3 abstain.

## F. Moving June's Meeting due to Fathers' Day

A motion was made and seconded to keep the date on June 17<sup>th</sup>. The motion passed 9 yes, 4 no, 6 abstain.

II. **Public Comments #1 11:20 am –11:31 am**

Public comments were presented.

III. **Reports 12:31 PM**

## A. Directors Reports.

Grace Aaron discussed the major items provided in the written report regarding the recent Pacifica National Board that she provided to the KPFK LSB. Jan Goodman reported on some of the successes of recent personnel and fundraising. Mansoor Sabbagh reported on the success of the iED Tom Livingston.

## B. Q&amp;A for Directors

Questions for the Directors were heard and responded to.

## C. Treasurers Report

Ken Aaron presented the Treasurer's Report and the motions to the KPFK LSB and took questions on the report and the motions.

**Motions from the KPFK Finance Committee:**

Prior to the voting, a motion to move the second public comments to before the voting was made and seconded and failed by a vote of 8 yes; 10 no; and 0 abstain.

Each of the motions submitted to the approved agenda were voted upon by the KPFK Local Station Board.

**MOTION #1**

The KPFK Finance Committee requests that the KPFK LSB authorize the General Manager to negotiate a contract to acquire a subscription to the KPFK Nielsen ratings. As this is the middle of the fiscal year, the KPFK FC asks that the LSB approve modifying the 2018 Budget to include<sup>1</sup> not more than \$2,500 per month to pay for this subscription.

MOTION #1 approved as follows: Voting yes: Grace Aaron, Ken Aaron, Sandy Childs, Stephen Frantz, Jaime Gomez, Jan Goodman, Stephen Kaiser, Barbara Marbach, Rob Macon, Ismael Parra, Reza Pour, Dorothy Reik, Myla Reson, Lawrence Reyes,

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<sup>1</sup> Underlined phrase added by chair for clarification and approved by unanimous consent.

Mansoor Sabbagh, Lance Simmens, and Lisa Wong.  
Voting no: Fernando Velaszquez.

**MOTION #2**

The KPFK Finance Committee moves that the KPFK LSB approves the addition of \$5,000 be added to the 2018 KPFK fiscal year budget to pay for consultant fees to analyze and give advice about improving information about our membership, analyzing the prospects for a major donor fundraising campaign (estimating costs and projected revenue) and any other consulting needed to provide guidance for future projects to improve revenue.

MOTION #2 approved as follows: Voting yes: Grace Aaron, Sandy Childs, Stephen Frantz, Jan Goodman, Stephen Kaiser, Barbara Marbach, Rob Macon, Ismael Parra, Dorothy Reik, Myla Reson, Mansoor Sabbagh, and Lance Simmens.  
Voting no: Fernando Velaszquez, Jaime Gomez, Reza Pour, and Lawrence Reyes.  
Abstain: Ken Aaron and Lisa Wong.

**MOTION #3**

The KPFK Finance Committee requests that the General Manager, in coordination with the Business Manager, suggest expense cuts or revenue improvement equal to or greater than the amount of the recent budget additions.

MOTION #3 approved as follows: Voting yes: Ken Aaron, Lisa Wong, Grace Aaron, Sandy Childs, Stephen Frantz, Stephen Kaiser, Barbara Marbach, Rob Macon, Dorothy Reik, Myla Reson, Mansoor Sabbagh, and Lance Simmens.  
Voting no: Fernando Velaszquez, Reza Pour, and Lawrence Reyes.  
Abstain: Jaime Gomez, Jan Goodman, and Ismael Parra.

**IV. Public Comments #2 1:09 pm – 1:19 pm**

Public comments were presented.

**V. New Business**

A motion was made to thank the Aris & Carolyn Anagnos Peace Center for use of the Peace Center. Seconded and approved by unanimous consent. Jan Goodman and the secretary will work together to start this.

A motion was made to make Alan Minsky the permanent Program Manager. It was noted that this would need to be done in Executive Session. A motion was made and seconded to move into executive session. The motion passed 8 yes; 7 no; 1 abstain.

**VI. Closing Business**

A motion to adjourn and move into executive session was made and seconded and approved by unanimous consent. A motion to allow the LSB Secretary to remain during executive session was approved by unanimous consent. The chair adjourned the meeting at 1:23 pm.

**Appendix A - Required Notices**

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

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