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DRAFT MINUTES

Local Station Board Meeting of November 17, 2019
Aris & Carolyn Anagnos Peace Center
3916 Sepulveda Blvd, Culver City, CA 90230
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 11:04 a.m.

A. Roll Call Taken

Present at the Peace Center are Grace Aaron, Ken Aaron, Michael Adler, Fred Blair, Bella De Soto, Jan Goodman, Ali Lexa, Barbara Marbach, Michael Novick, Reza Pour, Lawrence Reyes, Paul Roberson, Mansoor Sabbagh, Polina Vasiliev, and Lisa Wong. Attending by telephone is Oscar Ulloa.

B. Appoint Timekeeper

Barbara Marbach volunteered and was appointed timekeeper.

C. Approve Proposed Agenda

The agenda was approved without objection. Ali Lexa and Michael Novick noted errors in the addendum for KPFK LSB Members handed out with the agenda that he will provide the secretary.

D. Approval of Excused Absence Requests

Excused absence requests were received and approved as follows:

Representative	Reason	Approved?
Hsing I. Bird	visiting family in Taiwan	approve no objection
Sandy Childs	Recovering from surgery	approve no objection
Michelle Manos	CADEM Convention	approve no objection
Fiorella Mayorca	CADEM Convention	approve no objection
Nancy Pearlman	CADEM Convention	approve no objection
Kiyana Williams	out of country	approve no objection

E. Minutes Approval

[The agenda item to approve the minutes for October 20, 2019 were not discussed and will need to be taken up at the next meeting.]

F. Set Time Certain to Adjourn

The chair set Time Certain to Adjourn for the open meeting at 12:30 pm without objection.

G. Discuss date for December Meeting

The chair announced December 15th, 2019 at 10:30 am, at the Westside Peace Center as the date, time and place for the next meeting. There was no objection.

II. Notice to the public

The Chair announced that a Closed Delegates Assembly will be held at 1 PM, to consider the removal of one or more PNB Directors. This meeting may include proprietary information, litigation and other matters requiring confidential advice of counsel. Therefore, the meeting will not be open to the public.

III. KPFK Local Advisory Committee Reports**A. Governance**

1. Notice: The General Manager is not able to attend this meeting due to a family bereavement. The GM & the Program Director will be present at the Dec 15th meeting.
2. WBAI was back on the air as of Thursday, Nov 7th, all staff returned to their assignments, broadcasting their own programs. More details will be provided in the report from the Directors, later in this meeting.
3. A motion to begin today's Delegates meeting at 12:30 pm instead of 1:00 pm was approved without objection.
4. Announcement about LSB Election:
New & re-elected LSB Members will be seated in the next LSB Meeting on 15 Dec 2019. The Chair read the results of the election. A chart of LSB members is included in the addendum to the minutes.

Finance Report

Two motions were made.

Motion 1: Moved that we request management to provide the full local financial actuals (P&L) for KPFK for the last two years, and present a budget proposal for the current fiscal year which began October 1 within 2-3 weeks so that it can be discussed in the finance committee and the LSB.

Rationale for this first motions is that we cannot afford to wait for the audited financials to begin the budget development process, and that the Finance Committee and the LSB need to see the financial data that is currently in hand to make informed analysis.

Approved with no objection and three abstentions.

Motion 2: Moved that the KPFK Finance Committee, through the chair/treasurer, request the equivalent P&Ls for the last two fiscal years for KPFK from NETA within the same time frame.

Rationale for the second is that NETA generates its financial documents using a different accounting program than the station uses, and we need to see what discrepancies if any there are between the two records, and try to resolve them.

The second motion was approved with no objection and two abstentions.

B. Fundraising

- Polina Vasiliev reported on a third party Spanish Language fundraiser in South Los Angeles.
- Mansoor Sabbagh reported on the Sheehan event which raised about \$10,000.

C. Programming Oversight Committee

Michael Novick presented. At the last meeting it was discussed that LSBoard@KPFK.org is being reactivated for public input.

D. Personnel Committee

Michael Novick presented a Progress Report on evaluation of the Program Director and the General Manager.

E. Town Hall

Bella De Soto presented. The Town Hall event will be next Saturday at the First Unitarian Church of Los Angeles.

F. Outreach

Reza Pour presented. Bella De Soto presented. They are working with the Town Hall Task Force on the event to be held next Saturday.

IV. Public Comment Session 1 (11:57 AM – 12:01 PM)

Public comments were presented.

V. KPFK Local Treasurers' Report

A. Treasurers' Report

Fred Blair Presented.

B. Q&A for Treasurer

LSB members asked questions of the Treasurer.

VI. Directors' Report

A. Report

Jan Goodman, Mansoor Sabbagh, and Lawrence Reyes provided an update on status of WBAI, etc.

B. Q&A

Q&A were asked of the Directors

A motion was made to extend beyond Time Certain by ten minutes to finish the Q&A and have Public Comments was approved without any objection. Jan Goodman was noted by the Chair as being out of order.

VII. Public Comments #2 12:35 – 12:38 PM

Public comments were presented.

VIII. Closing Business

The Chair moved that the open meeting be adjourned. The motion was passed without objection and the meeting was adjourned at 12:38 PM.

Appendix A - Required Notices

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

Addendum

KPFK LSB Members, Effective 15 Dec 2019

Listener	New	Re-elected	Continuing	Retiring
	Allan Beek	Barbara Marbach	Bela De Soto	Hsing I. Bird
Beth von Gunten	Lawrence Reyes	Fred Blair	Lisa Wong	
Eric C. Jacobson	Paul Roberson	Grace Aaron	Reza Pour	
Evelia Jones	Sandy Childs	Jan Goodman	Fiorella Mayorca	
James Osborne		Ken Aaron	Rob Macon	
		Michael Adler		
		Michael Novick		
		Michelle Manos		
		Nancy Pearlman		
Staff	New	Re-elected	Continuing	Retiring
	Jeannette Charles	Ali Lexa	Kiyanna Williams	Steve Pride
		Polina Vasiliev	Mansoor Sabbagh	
			Oscar Ulloa	