



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

LSB AGENDA - August 28, 2022 - 10:00 A.M (180 mins)

I. Opening Business (15 mins)

- a. **Call to Order – Roll Call.**
- b. **Land-back Acknowledgement - Compartment.**
- c. **Appoint Timekeepers.**
- d. **Approve Proposed Agenda.**
- e. **Pacifica Mission Statement.**
- f. **Excused Absence Requests** (if any).
- g. **Appeal for Funds for KPFK.**
- h. **After Action Report on Prior Motions**
(GM Search process and report out from Closed Session).
- i. **Approve Draft Minutes** (see attached).
- j. **Set Time Certain for Adjournment.**

II. PNB Directors' Reports and Discussion. (22 mins)

- a. Evelia Jones (3 mins)
- b. A. Lexa (3 mins)
- c. Lawrence Reyes (3 mins)
- d. Beth von Gunten (3 mins)
- e. LSB Member Q & A (10 mins)

III. Public Comment # 1. (10 mins)

IV. PNB Directors' Response to Public Comment. (8 mins)

V. Treasurer and Finance Committee led discussion on budget. (35 mins)

VI. Public Comment # 2 (prior to vote on any budget motions). (10 mins)

VII. PNB Committee of Inclusion (see Appendix below). (15 mins)

VIII. Finance Committee Motion (see Appendix below). (15 mins)

- IX. **Outreach Committee.** (5 mins)
- X. **Fundraising Committee.** (5 mins)
- XI. **Old Business** (15 mins)
- XII. **Public Comment # 3** (prior to a vote on the motion to rescind). (10 mins)
- XIII. **New Business** (5 mins)
- XIV. **Adjournment**

APPENDIX: 3 Items

1. Motion from PNB Committee of Inclusion for KPFK:

(Adopted without objection by the PNB Committee of Inclusion Aug. 19, 2022).

“Resolved that the KPFK LSB strongly urge management to record and air welcoming and fundraising/member-recruiting promo messages voiced by diverse members of the KPFK Local Station Board for use during the current fund drive and subsequently, and

further resolved that all members of the KPFK LSB use our connections and community engagements to help build an off-air membership drive campaign, with the assistance of station management and staff to craft effective, attractive and professional-appearing branded campaign materials, to seek *en masse* memberships from community, civic and professional organizations, labor unions, faith-based groups, and other membership organizations whose values and goals are consistent with the Pacifica mission and the station's commitment to free speech, peace and justice.”

2. Motion from the Finance Committee:

(Approved by Finance Committee July 27, 2022).

Policy for Fundraising Events or Efforts Not Initiated by KPFK Management or LSB

“WHEREAS: The LSB needs to ensure that KPFK is appropriately protected from incurring any legal liability or other potential damages that may occur in fundraising efforts or events not initiated by KPFK Management or the LSB. The GM has the ultimate responsible for this.

THEREFORE, the KPFK GM and the LSB shall be informed about all such fundraising efforts or events and shall follow these herein procedures.

Any and all fundraising events or efforts not initiated by KPFK or the LSB, that are promoted as being KPFK or Pacifica events, whether promoted on air, on the web site or in any other media distribution technique or which use the name KPFK or Pacifica in any way, shall be pre-approved by KPFK management who will inform the LSB of the event/s. This is to ensure that management can put in place all appropriate insurance policies and other protocols necessary to protect KPFK/Pacifica.

All the events or efforts initiated by individuals, programmers, or committees using the KPFK or Pacifica name shall provide the following information to be reviewed:

What kind of event or effort is it?

When and where it will occur?

Identify who is initiating, organizing, sponsoring, partnering or otherwise involved in the event or other fundraising effort.

If it involves a partnership, sponsorship or some other kind of arrangement with other entities or groups, the details of that arrangement shall be provided for review.

If there is a budget it shall be submitted for review (even if expenses are not expected to come from the station).

The percentage of the funds raised that will go to KPFK/Pacifica and separately to the third party shall be disclosed during the pre-approval process.

Provide details on how the Cash Management Policy will be implemented and by whom.”

Vote on Motion as amended:

Yes: Fred Blair, Sue Cohen Johnson, Raymond Goldstone, Michael Heiss, Dave Johnson, Kim Kaufman, Steve Kaiser, King Reilly, Ruth Strauss, Beth Von Gunten, John Wenger.

No: Bella De Soto

Abstain: Michael Novick, Jeanine Rohn

Motion as amended approved by Finance Committee: Yes: 12 No: 1 Abstain: 2

3. Motion to Rescind a portion of the Decorum Policy: (from Bella De Soto)

“Whereas, the "Meeting Decorum" policy has been used to indiscriminately silence voices of LSB Finance Committee members by muting them without cause, or false excuse, and

Whereas Roberts Rules of Order and relevant law require that members be audible to each other ((6 Members of the board may participate in a meeting through use of conference telephone, electronic video screen communication, or electronic transmission by and to the corporation (Sections 20 and 21). Participation in a meeting through use of conference telephone or electronic video screen communication pursuant to this subdivision constitutes presence in person at that meeting as long as all members participating in the meeting are able to hear one another.], and

Whereas muting members on a telephonic call also prevents the member from voting

I Bella De Soto move to rescind the motion on “Meeting Decorum” approved on 2/16/2022.” by this body (This motion requires a second and with previous notice requires a majority vote without previous notice it requires a 2/3 vote. It can be moved by anyone regardless of which side you voted on when the motion was approved.)

End of Appendix

Zoom info for meeting:

<https://us02web.zoom.us/j/86557047738?pwd=MEVobUFoeWJEdXpDSFRQRDlzYVBOUT09>

Meeting ID: 865 5704 7738 Passcode: 572844

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+16699006833,,86557047738#,,, *572844# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

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