

Minutes of the KPFK Delegates Meeting of December 21, 2013

A KPFK Delegates Meeting was held on December 21, 2013, 3:50 PM, at The Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230, the Chair (Tejvir Grewall) being in the chair and the Secretary (John P. Garry III) being present. Proposed Bylaws Amendments were voted on. No minutes were approved.

Twenty-one members were present, constituting a quorum: Chuck Anderson, Ankin Antaram, Rodrigo Argueta, Fred Blair, Lydia Brazon, Steve Brooks, John Cromshow, Aryana Gladney, Tejvir Grewall, Kim Kaufman, Fred Klunder, Jim Lafferty, Brenda Medina (Vice-Chair), Dutch Merrick, Michael Novick (Treasurer), John Parker (arrived 4:12), Steve Pride, Lawrence Reyes, Ron Spriestersbach, Richard Vega, John Wenger.

One member was excused: Chris Condon.

Two members were absent: Nancy Kazar, Lamont Yeakey.

Also present: Terry Goodman (Audio Recordist, Web Liaison) and members of the public.

Authority and Notice: This meeting was authorized by the LSB at its meeting of November 20, 2013. The date and location was posted on KPFTX.org the same day and email notification was sent to select members of the public.

Audio Recording: All available KPFK Local Station Board and Delegates minutes and audio may be retrieved through the master index page on KPFK's website:

<http://www.kpfk.org/index.php/lsbpnbmenu/160-meetingminutes>

[Audio—Play All]

I.a. CALL TO ORDER / ROLL CALL (1:36) [00:02]

The meeting was **called to order** by the Chair at 3:50 PM with an initial quorum of nineteen.

Prior to this meeting an LSB Meeting was held from 1:36 PM to 3:48 PM in the same location.

I.b. GROUND RULES FOR COMMUNICATION (01:37)

Omitted in the interest of time.

I.c. EXCUSED ABSENCE REQUESTS (3:52) [03:00]

Condon's excused absence request was **approved** by show of hands:
Yes—12, No—4, Abstain-1. [04:32]

I.d. DESIGNATE TIMEKEEPER (3:54) [05:17]

The Vice-Chair volunteered to be timekeeper. Without objection, a 90-second time limit for individual speakers was established.

I.e. AGENDA APPROVAL (1:55) [05:47]

Medina **moved to amend**: A presentation by Brazon and Goodman to explain the Delegates system shall be added to the agenda. Merrick seconded.

Motion to amend **passed** by a show of hands: Yes—13, No—1, Abstain—4. [6:16]

Novick moved to strike Item VI. Lafferty seconded. **Passed** without objection. Amended agenda was **approved** without objection (see Appendix A).

I.f. MINUTES APPROVAL (2:03) [10:15]

Brenda **moved to postpone** approval of the January 26, 2013 and November 20, 2013 minutes. **Passed** without objection.

II. DELEGATES PRESENTATION (4:00) [10:58]

Brazon and Goodman reported on the Delegates classification, rights, and duties.

III. PROPOSED BYLAWS AMENDMENTS (4:10) [20:26]

Public comment was interspersed between votes.

Proposed Amendment 1: Reduce the size of LSBs and delegate assemblies to 16 (from 24, a reduction of 1/3)

Amendment **failed** by a show of hands (13 required): Yes—6, No—13, Abstain—1. [33:47]

Proposed Amendment 2: Reduce the size of the PNB to 17 (from 22)

Amendment **failed** by a show of hands (13 required): Yes—2, No—14, Abstain—2. [42:43]

Proposed Amendment 3: This bylaws change brings meeting notice bylaws language into compliance with Section 396(k)(4) of the Communications Act.

Amendment **failed** by a show of hands (13 required): Yes—0, No—18, Abstain—2. [49:35]

Bylaws Amendment to Reduce Elections Quorum

[Audio Part 2]

Amendment **passed** by a roll call vote (13 required): Yes—13, No—6, Abstain—2.

Yes—Anderson, Argueta, Brazon, Gladney, Grewall, Klunder, Lafferty, Medina, Merrick, Novick, Parker, Reyes, Priestersbach.

No—Blair, Brooks, Cromshow, Kaufman, Pride, Wenger.

Abstain—Antaram, Vega.

Proposed Bylaws Amendment Concerning In-person Meetings of the Pacifica National Board

Amendment **passed** by a show of hands (13 required): Yes—18, No—1, Abstain—0.

Voluntary Dissolution and Prohibition Against Sharing Foundation Profits and Assets.

Brazon **moved to postpone** until the Board gets legal counsel. Medina seconded.

Passed without objection.

Foundation Name

Brazon **moved to postpone** until the Board gets legal counsel. Merrick seconded.

Passed without objection.

The meeting **adjourned** without objection at 5:08 PM with all major agenda items having been addressed.

Respectfully submitted by John P. Garry III, Secretary
(these minutes were approved on January 11, 2014)

Appendix A—Approved Agenda

Delegates Meeting

I. Call to Order / Opening Business (10 min)

- a) Roll Call
- b) Ground Rules for Communication
- c) Excused Absence Requests
- d) Designate Timekeeper, establish time limit for speaking
- e) Agenda Approval
- f) Minutes Approval (January 26, 2013, November 20, 2013)

II. Delegates Presentation

III. Proposed Bylaws Amendments Elections and Public Comment (50 min)

Public Comment (to be apportioned as needed) (7.5 min)

Proposed Amendment 1: Reduce the size of LSBs and delegate assemblies to 16 (from 24, a reduction of 1/3)

Proposed Amendment 2: Reduce the size of the PNB to 17 (from 22)

Proposed Amendment 3: This bylaws change brings meeting notice bylaws language into compliance with Section 396(k)(4) of the Communications Act

Bylaws Amendment to Reduce Elections Quorum

Proposed Bylaws Amendment Concerning In-person Meetings of the Pacifica National Board

Voluntary Dissolution and Prohibition Against Sharing Foundation Profits and Assets.

Foundation Name
