

Proposed Agenda Two for KPFK LSB Meeting of July 19, 2014  
(all times include board discussion time)

**Delegates Meeting**

- I. Call to Order / Opening Business (10 min)
- a) Ground Rules for Communication
  - b) Wi-Fi connection: Network: peacecenterwest Password: peace3916
  - d) Roll Call
  - e) Pro forma election of officers.
  - f) Excused Absence Requests
  - g) Designate Timekeeper, establish time limit for speaking
  - h) Delegates Meeting Agenda Approval
  - i) Minutes Approval (November 20, 2013)

- II. Proposed Bylaws Amendments Elections and Public Comment (before each vote) (50 min)

(list of Proposed Amendments subject to change after July 17 PNB Meeting)

Concerning In-person Meetings of the Pacifica National Board  
Restriction of LSB Treasurer Position  
Doubling the Frequency of Bylaws Amendments  
Reduce the Size of LSBs and Delegate Assemblies  
Reduce the Size of the PNB—Equilateral  
Update Notice Requirements  
Foundation Name Change  
Concerning Meeting Notice  
Reduce Affiliate Directors by One  
Election of Station Representative Directors  
Proportional Reduction in Size of PNB  
At Large Directors

Total Delegates Meeting: 60 min.

**LSB Meeting**

- I. Call to Order / Opening Business (10 min)
- a) Roll Call
  - b) Designate Timekeeper, establish time limit for speaking
  - c) LSB Meeting Agenda Approval
  - d) Minutes Approval (June 18, 2014)
  - e) Announcements

- II. Scheduling / Location / Announcement of Meetings (5 min)

a) LSB Town Hall; Sunday, July 27, 2014, 2-6:00 PM at Youth Justice Center / Chuco Justice Center

b) Outreach Committee Event: Picnic For Political Prisoners, Sunday, August 3, 2014 11:00 AM,

751 Echo Park, Los Angeles, 90026

- c) GM Search Committee (Executive Session): Monday, August 11, 2014 at The Peace Center
- d) Governance Committee: Monday, Monday, August 18, 2014, 7:30 PM at The Peace Center
- c) Finance Committee: TBD
- e) LSB Meeting: Wednesday, August 20, 2014, 7:00 PM at The Peace Center
- f) August LSB Meeting Devoted to Budget / Possible Extra Meeting (motion from Novick)
- g) Personnel Committee: TBD
- h) Program Oversight Committee: TBD
- i) PNB Committee of Inclusion: TBD
- j) KPFK Summer Fund Drive, Tuesday, July 22, 2013.

- III. Implementation / Follow Up / Action Items (5 min)
  - a) Excused Absence Policy / Governance Committee (from May 17, 2014)
  - b) Novick and Brazon distribute CPB funding documents to the LSB.
  - c) Novick distributes latest financials for all five stations.
  - d) Secretary's Report on the Argueta Recall Petition.
  
- IV. Interim General Manager Report Summary and Q&A (20 min)
  - a) iGM summarizes report (5 min)
  - b) Board Q&A (15 min)
  
- V. Public Comment I (questions to GM) (7.5min)
  
- VI. iGM responds to public comment (3 min)
  
- VII. Treasurer's Report (on LSB finances) (5 min)
  
- VIII. PNB Reports (25 min)
  - a) Directors (10 min)
  - b) Committees (5 min)
  - c) Discussion (10 min)
  
- IX. Public Comment II (questions to PNB Directors) (7.5 min)
  
- X. PNB Directors respond to public comment (2 min)
  
- XI. Committee and Task Force Reports
  - Town Hall Task Force Report (5 min)
  - Committee of Inclusion (1 min)
  - Finance Committee Report (5 min)
  - GM Search Committee Report (5 min)

Outreach Committee Report	(4 min)
Governance Committee Report	(0 min)
Personnel Committee Report	(0 min)
Programming Oversight Committee Report	(0 min)
XII. Public Comment III (during debate on pending motions)	(7.5 min)
XIII. New Business	(0 min)
XIV. Old Business	(0 min)
XV. Public Comment IV	(7.5 min)
XVI. Adjournment	

LSB Meeting total: 125 min  
Delegates and LSB Meeting Total: 185 min

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From the minutes of November 8, 2006:

Barring events that unavoidably prevent notification, requests for excused absences shall be presented in writing or by email (unintelligible: "avorbie") to the Chair and/or Secretary in advance of the regularly scheduled LSB meeting.

**Motion passed** (no comment time requested by the public): Y: 13, N: 0, A: 5

Y: Adelson, Amir, Argueta, Brazon, Feuer, T. Goodman, Kolhatkar, Lemus, McFall, Minsky, Prescod, White, Yeakey, A: Gluck, J. Goodman, King, Radford, Weil.