

## **Minutes: KPFA Local Station Board—Regular In Person Meeting**

**Saturday, November 4, 2017 at 11 am PT**

**North Berkeley Senior Center**

**1901 Hearst Ave. Berkeley, CA 94704**

### **1. Meeting Called to Order**

**2. Roll Call— Present:** Sharon Adams,, Marilla Arguelles, , Anthony Fest Aki Tanaka, Carole Travis,, Carol Wolfley, T.M. Scruggs,, Brian Crowell, Richard Wolinsky, Lisa Dettmer, Janet Kobren, Christina Huggins, William Campisi, Chris Cory, Tim Lynch, Sasha Futran, Andrea Turner, Sabrina Jacobs

Excused absence: Ahmad Anderson, Yuri Gottesman,

Remote access call: Ramses Teon Nichols, Scott Olsen, Tom Voorhees, Steve Zeltzer

**3. Approved Agenda** as amended with Executive Session report out added after item 6.

Request for item 8 to be addressed before adjournment.

### **4. Approved Minutes**

**5. Announcements:** KPFA Craneway Crafts Fair, December 16th and 17th, 10 am to 5 pm, Craneway Pavilion, Richmond Marina

**6. Public Comments** Gene Bernardi and Daniel Borgstrom

### **Suspend KPFA LSB meeting**

## **Call KPFA LSB Executive session to discuss confidential issues related to the Pacifica Foundation**

### **KPFA Local Station Board Executive Session Report Out**

**November 4, 2017**

The KPFA LSB went into Executive Session to keep discussion of Pacifica matters confidential so as not to interfere with current negotiations.

“Members of the KPFA Local Station Board believe this meeting was helpful and hope that other Local Station Boards will have an executive session meeting with {Pacifica CFO} Sam Agarwal to discuss options for Pacifica.

A substantial majority of the KPFA Local Station Board strongly urges the Pacifica National Board to authorize the Pacifica Interim Executive Director and Chief Financial Officer to actively pursue a forbearance agreement with Empire State Realty Trust including a signal swap or sale agreement for WBAI—also recognizing voluntary Bankruptcy as a viable option.”

## **Return to KPFA Local Station Board, Regular Meeting**

**7. Pacifica National Board reports,**

**8. Old Business: Filling Delegate Seats—Proposed resolution**

**Move to recommend the KPFA LSB use the recount results for filing Delegate seats. Failed, Roll Call Vote: Adams-N, Campisi-N, Cory-A, Dettmer-A, Fest-Y Futan-N, Huggins-N, Jacobs-P-N, Kobren-Y, Olsen-Y, Tanaka-A, Travis-N, Turner-N, Voorhees-A Wolfley-N, Wolinsky-N, Arguelles-A, Teon Nichols-A, Total: 9 No, 6 Abstained, 3 Yes, (Others not present)**

**9, Old Business: LSB evaluation of the KPFA Program Director and General Manager— Update— Tabled**

**10. Old Business: Motion To Urge GM To Rescind Changes in 5:00-9:00 AM Programming Schedule— Ruled out of order by the Chair, Challenge to the Chair failed for lack of votes.**

**11. Adjourned**