

**Minutes KPFA LSB Regular in-person meeting and Executive Session  
June 16, 2018, 11 am - 3: 30 pm  
North Berkeley Senior Center, 1901 Hearst Ave., Berkeley, CA 94709**

1. **Called to Order by Vice-Chair:** Christina Huggins,
2. **Roll Call:** — **Present:**, Sharon Adams, Marilla Arguelles,, Anthony Fest, Aki Tanaka, Carol Wolfley, Richard Wolinsky, Christina Huggins, Tom Voorhees, Steve Zeltzer, Andrea Turner, Carole Travis, Chris Cory, Tim Lynch, **Excused absence:** Ahmad Anderson, T.M. Scruggs, Lisa Dettmer, Brian Crowell, Sabrina Jacobs, William Campisi,, **Remote access** Ramses Teon Nichols **Absent:** Scott Olsen,  
**Present and not sitting with the board:** Susan da Silva
3. **Agenda Approved** as ammended,
4. **Minutes Approved**
4. **KPFA General Manager Report,**
  - Including announcement of upcoming KPFA film events at the Parkway Theater. July 28: *All the President's Men*, and August 28: *Do the Right Thing*.
  - Motion: Tim Lynch: The KPFA LSB commends and thanks Laura Prives on her service to KPFA-Passed U
5. **Public Comments:** Susan da Silva spoke and was recognized as being present
6. **Community Advisory Board Report:** MaryAnn Thomas spoke about survey for CAB and outreach, Motion by Carol Wolfley: The KPFA LSB authorizes the KPFA Community Advisory board to do outreach work for KPFA including helping with community events. Y 10, A 1
7. **Treasurer's report:** Sharon Adams,  
Motion by Carol Wolfley: If anyone is not willing to accept the ruling of the chair and continues to speak, they will be asked to leave. Y 10, A 2
8. **Pacifica National Board Reports: Carole Travis, Chris Cory and Tom Voorhees and motion:**  
"Whereas, in March 2018, Pacifica Foundation Inc. took out loans reported to be in the amounts of \$500,000 and \$3.7 million for the stated purpose of settling a lawsuit brought against Pacifica by Empire State Realty Trust for WBAI transmitter rents, license fees, and related costs, and to pay other Pacifica expenses;  
Whereas, at least one of the loans was secured by encumbering a building located at 1929 Martin Luther King Jr. Way, Berkeley, California, where the KPFA FM 94.1 radio station is located;  
And Whereas, there are credible reports that the IRS has begun investigating the Pacifica Foundation for failure to fund its pension accounts, and that ERISA violations may trigger a default on the \$3.7 million loan;  
Be it hereby resolved that the KPFA Local Station Board requests that the Pacifica National Board (PNB) direct the Interim Executive Director (IED) to prepare and distribute by June 22, 2018, to each Pacifica Local Station Board, the following documents, with identification of any material that requires confidential treatment:
  - The terms and conditions of each of the loans including terms related to collateral, interest, fees, payment dates, and amounts, and including any deeds of trust, promissory notes, or other associated documents.
  - An itemization of the use of any loan funds expended to-date, including escrowed amounts.
  - The terms of the sale of the Nakopan Building that formerly housed the Pacifica National Office including any "leaseback" agreement that allows the National Office to continue to use some or all of the Nakopan Building.As much as possible, we request that signed documents, rather than or in addition to summaries, be provided.  
The PNB is further encouraged to have the IED prepare a similar but non-confidential version of the report that can be posted on Foundation sites."  
Passed: Y 13, N 1,  
A motion to Table by Steve Zeltzer Failed: Y 2, N9, A 3,  
A proposed amendment by Steve Zeltzer Failed: The KPFA board asks for an accounting of the Campisi vs: Pacifica foundation Y 3, N 7, A 4
9. **New Business: Resolution by Tom Voorhees: Be it resolved that the KPFA Local Station Board urges Berkeley City Offiials to seek Historical-Landmark Status for Peoples' Park Failed: Y 3, N 6, A 4.**
10. **Old Business: Executive Session Report Out Motion: The LSB discussed pending litigation as it relates to filling LSB vacancies. Y. Unanimous**
- 11 **New Business: Motion by Anthony Fest: In light of the recent resignation of Laura Prives, the LSB should create a " hiring committee" to fill the PD position" VOTE to TABLE PASSED Y 8, N 2, A 2**

**3:00 LSB Adjourned**