

Proposed Agenda

Wednesday, December 15, 2004

UCLA Downtown Labor Center/Parkview at Wilshire

- I. Call to Order, Call of the Roll. Welcome & Acknowledgements, Review & Approval of Agenda [8 minutes]
- II. Comments by the Chair [1 minute]
- III. Old Business ---- [a] Radford Motion on Banned & Fired [b] Weil Motion on “Board Agenda Items from Listener-Sponsors” / Item “a” opens with Adelson’s subsidiary motions [substitute motions]. [35 minutes]
- IV. Public Comment [30 minutes]
- V. Board Votes—now limited to two pro and two con and then voting [10 minutes]
- VI. KPFK/LSB Town Hall Meeting—Dec. 18 [10 minutes]
- VII. Pacifica National Board Directors’ report and Issues Surrounding PNB Coming to Los Angeles in January, 2005, including Martin Luther King, Jr. Parade [40 minutes]
- VIII. Approval of LSB Minutes [20 minutes]
- IX. Committees: [a] Program Oversight Committee [b] Arts [c] Management Evaluation [d] Others?* [15 minutes]
- X. Local Station Board Retreat Report/Work Plan [10 minutes]
- XI. Mil Gracias a todos! Adjournment [2 minutes]

* LSB Committees are [1] Programming Oversight, [2] Management Evaluation, [3] Outreach, [4] Finance/Development, [5] Committee of Inclusion, [6] Structure, [7] Arts