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 IssuesSurroundingPNBComing to Los Angeles in January, 2005, including Martin Luther King, Jr. Parade [40 minutes]

VIII. Approval of LSB Minutes [20 minutes]


X. Local Station Board Retreat Report/Work Plan [10 minutes]

XI. Mil Gracias a todos! Adjournment [2 minutes]