

Minutes of the KPFK Local Station Board Meeting –**April 5, 2008**

A regular meeting of the KPFK Local Station Board was held on Saturday, April 5, 2008 at the Mercado La Paloma, 3655 S. Grand Ave., Los Angeles, CA 90007. Rico Ross served as Chair, Adriana Gomez served as Secretary and Jack VanAken served as Secretary Pro-Tem. The minutes of the March 3, 2008 LSB meeting were reviewed and approved.

**Twenty delegates were present, reaching quorum:** Grace Aaron, Jonathan Alexander, Yolanda Anguiano, Israel Feurer, Sherna Gluck, Ian Johnston, Tracy Larkins, Shawn Casey O'Brien, Shel Plotkin, Reza Pour, Margaret Prescod, Leslie Radford, Summer Reese, Ricco Ross, Jack VanAken, Donna Warren, Steve Weatherwax, Don White, Gabrielle Woods and Yosh Yamanaka.

**Also present:** Secretary Adriana G. Gomez.

**Four members were excused:** Ali Lexa, Jan Goodman, Lich Doan and Dave Adelson.

**Authority and Notice:** This meeting was scheduled b hr LSB at the February 9, 2008 regular LSB meeting. A preliminary notice was posted on the KPFK website on February 23, 2008, updated on February 27, 2008 (see Appendix A).

**II. CALL TO ORDER, WELCOME & ACKNOWLEDGEMENTS, CALL OF THE ROLL, MOTION FOR EXCUSED ABSENCES, REVIEW AND APPROVAL OF THE AGENDA, APPROVAL OF MINUTES**

The meeting was **called to order** at 1:18 p.m.

**Motion:** G. Aaron moved to have the minutes from March 8, 2008 be revised and approved.

**Motion passed** with no objections, after changes were made at 1:26 p.m.

The minutes for the February 9, 2008 meeting will be reviewed and approved at the next LSB meeting.

**Prescod** asked that moment of silence be observed in memory of Martin Luther King, Jr.

**Motion:** S. Reese moved to approve the agenda for the meeting.

**Motion passes** with no objections, after changes were made at 1:29 p.m.

**Motion:** G. Aaron moved that the following members be excused: D. Adelson, L. Doan, J. Goodman and A. Lexa.

**Motion passed** with one objection from J. VanAken at 1:36 p.m.

**II. COMMENTS BY THE CHAIR** began at 1:36 p.m.

Comments were made about Confidentiality and transparency within the LSB.

Board members were reminded to complete the Online Sexual Harassment Training prior to the May 1, 2008 deadline.

A segment of **public comment** was heard at 1:53 p.m. for two minutes.

**III. BUDGET AND FINANCE DISCUSSION** began at 1:58 p.m.

A report was delivered by Grace Aaron and Summer Reese at 1:58 p.m.

**Motion:** L. Radford moved to have the LSB form an Ad-Hoc Fundraising Committee.  
Motion was dismissed at 2:48 p.m.

**IV. Program Oversight Committee Report** began at 3:02 p.m.

A report was delivered and distributed by Sherna Gluck at 3:02 p.m.

A segment of **public comment** was heard at 3:26 p.m. for two minutes.

**Motion:** The Program Oversight Committee proposed the following motion to the board:

WHEREAS the Programming Oversight Committee...

**Motion passed** by a roll call vote at 3:31 p.m.:

Y: G. Aaron, J. Alexander, Y. Anguiano, I. Feurer, S. Gluck, I. Johnston, T. Larkins, S. Casey O'Brien, S. Plotkin, R. Pour, M. Prescod, L. Radford, S. Reese, Jack VanAken, D. Warren, S. Weatherwax, D. White, Y. Yamanaka

N: none

A: none

**V. COMMITTEE REPORTS** began at 3:35 p.m.

**GM Search Committee** at 3:35 p.m.

S. Reese delivered a report on behalf of the GM Search Committee report.

**Motion:** The GM Search Committee moved to hold a town hall public meeting, broadly promoted and to be broadcast live if possible, for the public to meet the 5 top candidates from the GM Search Committee and for the candidates to answer questions vetted by the National Human Resources Director on a date to be determined before next LSB meeting.

Motion passed at 4:23 p.m. by a hand vote: Y: 13, N: 1, A: 3

A segment of **public comment** was heard at 3:59 p.m. for three minutes.

**Motion:** The GM Search Committee moved that a member of Management sit in as a non-voting member on the interviewing process for the General Manager Candidates and give her/his report.

**Motion passed** at 4:02 p.m. by a hand vote: Y: 10, N: 2, A: 5

**Governance Committee** at 4:24 p.m.

S. Casey O'Brien delivered a report on behalf of the Governance Committee.

**Motion: The Governance Committee introduced the following motion:**

**Motion:** G. Aaron moved to refer this motion back to the Governance Committee and consult Human Resources.

**Gluck** offered an amendment to consult with Pacifica's HR Director on the appropriateness of the procedure.

Amendment approved without objection.

**Motion passed** at 4:44 p.m. by a hand vote: Y: 9, N: 3, A: 5

Secretary **Adriana Gomez** left the meeting and JackVanAken assumed the responsibility.

**Outreach Committee** at 4:59 p.m.

R. Pour and Y. Anguiano delivered a report on behalf of the Outreach Committee.

**Personnel Committee** at 5:14 p.m.

Don White delivered a report on behalf of the Personnel Committee.

**Motion:** S. Gluck moved that the next meeting be devoted to the General Manager Search Committee presentation.

**Amended** by J. VanAken: Chair will poll LSB for scheduling a date per Gluck motion.

As it was noted that the LSB officers will not be available to schedule a special meeting, the **Gluck** motion was withdrawn without objection.

**Motion:** S. Gluck moved that the Personnel Committee session will follow GMSC executive session at the next LSB meeting.

**Motion passed** with no objections.

## **V. Election of to LSB Liaisons to the iPC**

The IPC election is to elect two LSB liaisons to the iPC to fill the current vacancies.

Candidates nominated:

**Jonathon Alexander**

Israel Feuer

Shel Plotkin

Reza Pour

Ian Johnston

**Motion: Prescod** moved to adjourn the meeting 5:35 p.m.  
Motion passed with no objections at 5:35 p.m.

Meeting adjourned prior to completion of iSTV tally for iPC election.

Election results: **Alexander** and **Pour** were elected as LSB liaisons to the iPC.

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Adriana G. Gomez  
Secretary