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## MINUTES

Local Station Board Meeting of January 8, 2017  
Aris & Carolyn Anagnos Peace Center  
3916 Sepulveda Blvd, Culver City, CA 90230  
**Local Station Board (LSB) Meeting**

### **I. Call to Order / Opening Business 1:35 p.m.**

- a.) Roll Call Taken. Present are KPFK LSB Members Gace Aaron, Ken Aaron (Treasurer), Jonathan Alexander, Chair Sharon Brown, Sandy Childs, Roberta Eidman, Stephen Frantz, Secretary Jaime Gomez (Chair), Jan Goodman, Doug Kriegel, Ali Lexa, Barbara Marbach, Reza Pour, Dorothy Reik, Myla Reson, Adam Rice, Mansoor Sabbagh, Paul Song, Fernando Velazquez, Sabina Virgo (Vice-Chair), and Lisa Wong. Also present are KPFK General Manager Leslie Radford, KPFK LSB Director Michael Novick, and KPFK Treasurer Fred Blair.
- b.) LSB Excused absence request: Ricardo Hernandez, Steve Kaiser, and Maggie LePique, Excused absence requests approved by consensus.
- c.) Seating of Secretary (Michael Adler) approved by consensus.
- d.) Mansoor Sabbagh and Sandy Childs agree to be time keepers.
- e.) Minutes of 12/11/16 are approved by consensus.
- f.) Agenda approved, with addition of resuming Delegates Assembly after the General Manager Report.
- g.) Set time certain to recess for Delegates Assembly
- h.) Set Time Certain to Adjourn LSB

### **II. Public Comments #1—2:30 p.m.**

*LSB recess for Delegates Assembly  
LSB reconvenes*

### **III. Public Comments #2—2:30 p.m.**

### **IV. Reports**

**(25 minutes)**

- a.) General Manager Report

- b.) Q&A for GM
- c.) Directors Reports
- d.) Treasurer Report
- e.) Q&A for Directors and Treasurer

**V. PNB Committee Elections (STV if required)**

- a.) Coordinating Committee
- b.) Governance Committee
- c.) Personnel Committee
- d.) Audit Committee
- e.) Programming Committee
- f.) Affiliate Task Force
- g.) Archives Task Force
- h.)

**VI. Call to Order (Delegates Assembly) 1:35 p.m.**

- See Appendix B

**VII. Announcements**

- a) Jan Goodman and the LSB wish to thank Aris Anagnos and the Peace Center for use of the Peace Center for our Local Station Board meetings.
- b) The next LSB and Delegates meetings will take place on January 8, 2017, at 1:30 p.m., at the Peace Center.

**VIII. KPFK LSB Committee Sign-Ups:**

**Conveners for Committees are chosen as follow: Governance** (Mansoor Sabbagh), Finance (Ken Aaron), Programming Oversight (Ken Aaron), Personnel (Jan Goodman), Outreach (Barbara Marbach), Fundraising (Dorothy Reik), Strategic Planning (Adam Rice), Premium Development (Jan Goodman).

**IX. V. General Manager's Report (Appendix C)**

LSB meeting recessed for Delegates Assembly

**X. VI. Delegates Assembly Reconvenes**

- See Appendix B

**XI. VII. LSB Meeting Reconvenes at 12:30 p.m.**

**XII. VIII. Public Comments #2**

**XIII. IX. National Reports**

- a) Jan Goodman, Director
- b) Jonathan Alexander, Director
- c) Michael Novick, Director
- d) Grace Aaron, Director
- e) Fred Blair, National Finance Committee

**XIV. X. Closing Business**

Meeting adjourns at 1:25 p.m.

**Appendix A - Required Notices**

Proper notice of this meeting was posted on the KPFK Calendar and at the Pacifica Calendar as required.

**Appendix B – DELEGATES ASSEMBLY MINUTES**

KPFK Delegates Assembly Meeting of January 8, 2017  
Aris & Carolyn Anagnos Peace Center  
3916 Sepulveda Blvd, Culver City, CA 90230

Delegates Meeting convened to seat Secretary Michael Adler are approved by consensus to by Chair and Secretary pro-tem for the meeting.

Roll Call Taken, Excused absence request: Ricardo Hernandez, Steve Kaiser, and Maggie LePique, Excused absence requests approved by consensus.

Present are KPFK Delegates Gace Aaron, Ken Aaron (Treasurer), Jonathan Alexander, Sharon Brown, Sandy Childs, Roberta Eidman, Stephen Frantz, Jaime Gomez (Chair), Jan Goodman, Doug Kriegel, Ali Lexa, Barbara Marbach, Reza Pour, Dorothy Reik, Myla Reson, Adam Rice, Mansoor Sabbagh, Paul Song, Fernando Velazquez, Sabina Virgo (Vice-Chair), and Lisa Wong as well as Secretary Michael Adler.

Moved by Jan Goodman that Officers of LSB to be same as officers of LSB. Motion is approved by consensus.

Minutes from Delegates Assembly of 12/11/2016, approved by consensus.

Delegates meeting paused at 1:45 p.m.

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**I. Call to Order / Opening Business (10 minutes)**

- a.) Seating of Secretary (Michael Adler)
- b.) Roll Call
- c.) Approve STV Teller(s)
- d.) Approve December 11, 2016 Delegates Assembly Minutes
- e.) Approve Proposed Agenda
- f.)

**II. Election of 2017 PNB Directors (25 minutes)**

Staff Election

- a.) Nominations
- b.) Candidate Statements
- c.) Board Questions of Candidates
- d.) Teller Instructions/Voting
- e.) Chair announces winner

**III. Election of 2017 PNB Directors (25 minutes)**

Listener Election

- a.) Nominations
- b.) Candidate Statements
- c.) Board Questions of Candidates
- d.) Teller Instructions/Voting
- e.) Chair announces winner

**IV. Pacifica Delegates Motion (15 minutes)**

## V. Adjourn

Delegates Assembly Adjourned at 12:30 p.m.

### **Appendix C – General Manager’s Report to LSB**

Report to the Local Station Board  
11 December 2016

#### PERSONNEL

We have hired Stuart Landau as our Chief Engineer. He has served in that position as an interim for the past several months. We had three qualified candidates, and they were interviewed by me and the Pacifica Technical Director.

I and Pacifica’s financial consultant interviewed two candidates for business manager, and the iED interviewed one of them. I am working with the National Office on offering a full-time position to the right person that would include some duties for the N.O. and the N.O. picking up part of the salary. There has been a glitch in the background check for the finalist for business manager, but the candidate is still available and if the background check works out, we should be making an offer on Monday.

Sonali Kolhatker, host of Rising Up, has requested a month of leave starting on Tuesday.

#### FUND DRIVE

Our fund drive has started out well. We were budgeted to exceed last year’s December drive by \$25,000 and raise \$365,600. With a daily average for the first three days of \$24,196 (not including website revenue, donations to Standing Rock, and contributions from shared pitching with KPFA), we could reach \$380,000.

#### BUDGET AND FINANCES

I’m attaching the latest version of the budget. It contains only slight modifications from the previous one, but since I’m distributing this one to the new LSB members, this will keep everyone on the same page. The significant changes are incorporating the actual expenses for October and the November end-of-month operating account balance. Please note that I have moved the FY17 and FY16 columns to the left side of the budget and cash flow pages for ease of reference. The budgets remain slightly out of balance—this will be corrected before presentation to the PNB Finance Committee.

I have not been asked to meet with the national finance committee since the October LSB meeting, and I have received no further instructions from them.

We have spent about \$21,300 on premiums since the November meeting. With their agreement, we have paid the PRA 50% of our commitment to provide a day of our October fund drive to them and will pay the balance as we are able. We have received the \$15,000 grant from the Satterberg Foundation.

We have paid off over 60% of the settlement agreement.

A “donate” button has been added to the Facebook page, and we have arranged for non-profit rates from Paypal.

The operating bank account balance is \$98,196.31 as of December 9. The most recent income report from the National Office (October) is attached.

#### OPERATIONS

We have completed the cable installation to convert our fund drive phones to our regular provider. As soon as the phones are connected and tested, we should see a monthly savings of about \$500.

We have ordered units for the studios and editing booths that will play flash drives. Although some of our programmers will undoubtedly prefer remaining with CDs, the savings in CD purchase (not to mention the waste and storage) could be about \$2000 annually and will potentially provide better recording quality.

I began a conversation with Stuart about building security in light of the rise in hate crimes and physical attacks on the left. I am hoping we can develop plans that both improve our security and keep the building a community-friendly space.

The union has agreed to convert our payroll system to on-line clocking in and out, pending their preview of the system and assurances that all the types of leave in the contract are available on-line.

We received two complaints from the FAA about our Saddle Peak translator interfering with their signals. In the first instance, a minor adjustment corrected the situation. In the second instance, the problem turned out to be with another signal in the area.

We have received notification that the US Forestry Service has decided to implement its option to require a \$100,000 clean-up bond or line of credit for all the Mt. Wilson towers in the event the site is abandoned. We are working with them to adjust the amount, and we are making inquiries with their recommended bonding companies and Pacifica's insurance provider, and with our bank for a line a credit. The bond will be due with our new lease in August.

#### OUTREACH, FUNDRAISING, DEVELOPMENT

There is no report this month, but we will have a full report next month. The People's School of Broadcasting will resume on January 9 at 5:00PM, and Adam welcomes the LSB to attend. Junor Francis is hosting a benefit for KPDK on December 15, 8-10, at Sabor y Cultura, 5625 Hollywood Blvd, 90028.

Special thanks to Doug, Marla, and Gus for trimming the trees, and to (another) Doug for his help in the news room and the "Trump Minute." And again, I am always grateful to our fund drive volunteers. Steve, Barbara, Bella, Reza, and Alise were tablers this month. The Association of Spanish Language Broadcasters held an event in celebration of Fidel Castro for the community.

Respectfully submitted,

Leslie Radford  
General Manager, KPDK  
9 December 2016

I understand a request for this is coming up. In order to save you some time, here is the authorization for third-party fundraising from Michael Wagner, Assistant Chief of the FCC's Audio Division. It was in response to a waiver request initiated by iGM Zuberi Fields in 2014.

**From:** Michael Wagner  
**Sent:** Wednesday, October 08, 2014 4:29 PM  
**To:** John Crigler  
**Cc:** Peter Doyle; Barbara Kreisman  
**Subject:** FW: Third-party fundraising request

Mr. Crigler:

So long as this appeal is being undertaken during KPFK(FM)'s regularly scheduled fundraising effort, Pacifica does not need a waiver to engage in that activity. Please inform Pacifica that it may proceed, and we wish it success in its efforts.

Michael Wagner  
Assistant Chief, Audio Division  
Media Bureau

I am still waiting for the LSB's consideration of the elements of the Code of Professional Integrity that apply to governance:

☐ Public media organizations create and reinforce trust through rigorous, voluntary standards for the integrity of programming and services, fundraising, community interactions, and organizational governance.

☐ These standards of integrity apply to all the content public media organizations produce and present, regardless of subject matter, including news, science, history, information, music, arts, and culture. These standards apply across all public media channels and platforms - broadcasting, online, social media, print, media devices, and in-person events.

☐ Promote the common good, the public interest, and these commitments to integrity and trustworthiness in organizational governance, leadership, and management.

#### **Pacifica Delegates Motion**

Whereas, on 03/25/2016, the KPFK Local Station Board passed a motion directing all four KPFK Directors to uphold the Pacifica (PNB) Bylaws, and further noted that failure to adhere to the Pacifica Bylaws and to ensure compliance with state and federal laws could result in removal of one or more KPFK Directors.

And whereas, on 04/17/2016, the KPFK Local Station Board passed a motion resolving that the PNB remove delegates and directors (elected prior to 2012), who were improperly seated as delegates and directors according to the PNB Bylaws. And further that the two affiliate directors be removed from their Affiliate Director seats because of their improper seating according to the PNB Bylaws.

And whereas, on 05/15/2016, the KPFK Local Station Board passed a motion condemning the PNB exclusion of WBAI directors, contrary to PNB Bylaws.

And whereas, on 06/19/2016, the KPFK Local Station Board went on record that it considers the current Pacifica National Board to be illegitimate due to the improper seating of Affiliate Directors and the exclusion from seating of WBAI Directors as properly elected representatives to the Pacifica National Board.

And whereas, on 06/19/2016, the KPFK Local Station Board resolved that no PNB Bylaws changes may occur unless and until all PNB directors and delegates are properly seated according to the current Pacifica National Board Bylaws.

And whereas, on December 13, 2016, and again on December 15, 2016, the PNB continued to breach the bylaws requirements for equal representation from all five stations by refusing to seat newly elected WBAI Directors.

And whereas, on December 15, 2016, the PNB elected Affiliate Directors without the proper participation of WBAI representatives, according to PNB Bylaws.

And whereas, the PNB has refused to accept the final certified 2017 Pacifica Local Station Board elections, as certified by True Ballot, the nationally recognized elections services firm hired by the PNB.

Therefore, the KPFK Delegates Assembly hereby determines that all of the National Directors, as elected by each Local Station Board (as certified by True Ballot), including but not limited to WBAI, should be immediately recognized and seated by the Pacifica National Board, in accordance with the Pacifica National Board bylaws.

And furthermore, that as to the recent (December 15, 2016) PNB election of Affiliate Directors that occurred without the full participation of all stations (i.e., WBAI), it is determined that said election of Affiliate Directors is determined to be in violation of PNB bylaws, and is therefore null and void, and that a new election of Affiliate Directors is warranted after the proper seating of National Directors from all member stations has occurred.