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MINUTES

Local Station Board Meeting of March 18, 2018
Aris & Carolyn Anagnos Peace Center
3916 Sepulveda Blvd, Culver City, CA 90230
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 10:52 a.m.

A. Roll Call Taken:

Present are KPFK LSB Members Marlena Bond, Sandy Childs, Roberta Eidman, Jaime Gomez, Stephen Kaiser, Ali Lexa, Barbara Marbach, Ismael Parra, Reza Pour, Lawrence Reyes, Mansoor Sabbagh, Lance Simmens, and Fernando Velaszquez. Also present is LSB Secretary Michael Adler.

B. Seating of new member

Rob Macon was seated as a new KPFK LSB member by unanimous consent, replacing Doug Kriegel.

C. Approve Proposed Agenda:

A motion to approve the Proposed Agenda was made and seconded. The agenda was approved by unanimous consent.

D. LSB Excused absence requests:

Grace Aaron, Ken Aaron, Jonathan Alexander, Stephen Frantz, Jan Goodman, Maggie LePique, Steve Pride, and Dorothy Reik, Myla Reson, and Lisa Wong requested excused absences.

A motion was made to approve the excused absence. The excused absences were approved by a vote of 6 yes; 5 no; with 3 abstentions.

E. Approve February 18, 2018 LSB Minutes:

A motion to approve the Local Station Board Minutes of February 18, 2018 was made and seconded and the draft minutes were approved by unanimous consent.

II. Public Comments #1 11:06 am –11:16¹ am

Public comments were presented.

III. Reports**A. Directors Reports**

Mansoor Sabbagh reported that all of the meetings of the Directors were in closed session. There have been no open sessions or report outs for the last two months.

B. Q&A for Directors

Questions of the Directors were heard and responded to. It was requested that the Directors let the LSB know of the legal issues they are currently discussing. Mr. Reyes asked that it be noted that Mr. Sabbagh did not respond to requests for information about what legal issues are being discussed.

IV. Public Comments #2 11:26 am – 11:28 am

Public comments were presented.

V. Closing Business

A motion to adjourn was made and seconded and approved by a roll vote as follows: voting yes were Sandy Childs, Roberta Eidman, Stephen Kaiser, Ali Lexa, Rob Macon, Barbara Marbach, and Mansoor Sabbagh; voting no were Marlena Bond; Ismael Parra, Reza Pour, Lawrence Reyes, Lance Simmens and Fernando Velaszquez; and abstaining was Jamie Gomez. The motion to adjourn passed seven to six, with one abstention. The chair adjourned the meeting at 11:36 am.

Appendix A - Required Notices

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

¹ The full fifteen minutes were not utilized during the public comment periods because there were fewer requests for public comments than the time provided.