I. Call to Order / Opening Business 10:44 a.m.
   A. Roll Call Taken
   Present are KPFK LSB Members Grace Aaron, Ken Aaron, Jonathan Alexander, Sandy Childs, Roberta Eidman, Stephen Frantz, Jaime Gomez, Jan Goodman, Stephen Kaiser, Ali Lexa, Rob Macon, Barbara Marbach, Ismael Parra, Reza Pour, Steve Pride, Lawrence Reyes, Polina Vasiliev, Fernando Velasquez. Also present are Hsing I. Bird and Michael Adler, KPFK LSB Secretary.

   Lawrence Reyes objected to the inclusion of Stephen Frantz by telephone. The chair noted the objection. Jan Goodman was recognized and explained that the PNB ruled that local station boards could use telephonic attendance. A roll vote was taken and passed with a vote of Yea 6, No 3, Abstain 6. The roll was as follows:
   Yea: Barbara Marbach, Grace Aaron, Ken Aaron, Jonathan Alexander, Sandy Childs, Jan Goodman
   No: Reza Pour, Lawrence Reyes, Fernando Velasquez

   B. Seating of new LSB member
   Hsing I. Bird was seated to replace Lance Simmons.

   C. Approve Proposed Agenda
   A motion to approve the Proposed Agenda was made and approved by unanimous consent.

   D. Excused Absence Request Approval
   The excused absences for Maggie LePique, Myla Reson, and Mansoor Sabbagh were approved by unanimous consent.

   E. Approve July 15, 2018 LSB Minutes:
   A motion to approve the Local Station Board Minutes of July 15, 2018 was made and seconded. The draft minutes were then approved by unanimous consent.

   F. PNB Committee Volunteer
   Steven Pride volunteered to be our LSB representative to the PNB Programming Committee.
to replace Marlena Bond who has resigned. As the only volunteer, he was so selected as the representative.

G. **Set Time Certain to Adjourn**
A motion was made and seconded to set time certain to adjourn for 12:55pm. The motion was approved by unanimous consent.

II. **Public Comments #1 11:03 – 11:09 am**
Public comments were presented.

III. **Reports 11:09 AM**

A. **Directors’ Reports (11:09)**
Grace Aaron, Jonathan Alexander, and Jan Goodman gave their Directors’ Reports. A timeline for the 2018 election was handed out.

B. **Q&A for Directors**
Questions for the Directors were heard and responded to.

C. **Treasurer Report (11:49)**
Ken Aaron presented the Treasurer’s Report.

D. **Q&A for Treasurer**
Questions for the Treasurer were heard and responded to.

E. **General Manager Report**
Agenda item skipped since the General Manager was not at the meeting.

F. **Q&A for General Manager**
Agenda item skipped since the General Manager was not at the meeting.

G. **PD Search Committee Report**
Steve Pride gave a status update for the KPFK Program Director Search Committee

H. **Q&A for PD Search Committee**
Questions for the PD Search Committee were heard and responded to.

I. **Outreach Committee Report**
Reza Pour presented the Outreach Committee Report

J. **Governance Committee Report**
Barbara Marbach presented the Governance Committee Report
IV. Public Comments #2  12:25 – 12:45
Public comments were presented.

V. Motion to include Spanish Language voting carts
The following motion was made and seconded:
  That the LSB formally recommend to KPFK management to include Spanish Language
election Promo carts effective immediately.
The motion was approved by unanimous consent

VI. Motion to include weeknight Spanish language programming during the fund drive
The following motion was made and seconded:
  That the LSB recommend to KPFK management to include weeknite Spanish Language
programming during the fund drive.
The vote was Yea 7; No 5; Abstain 7. The roll call was as follows:
Yea:  Jan Goodman, Ismael Parra, Reza Pour, Lawrence Reyes, Hsing I. Bird, Polina Vasiliev,
      Fernando Velaszquez;
No:   Grace Aaron, Ken Aaron, Jonathan Alexander, Sandy Childs, Steve Pride
Abstain: Roberta Eidman, Stephen Frantz, Jaime Gomez, Stephen Kaiser, Ali Lexa, Rob Macon,
         Barbara Marbach

VII. Closing Business
A motion to adjourn was made and seconded and approved by unanimous consent. The chair
adjourned the meeting at 12:55 pm.

Appendix A - Required Notices
Proper notice of this meeting was posted on the KPFK Calendar and at the Pacifica Calendar as
required.