

DRAFT MINUTES

Local Station Board Meeting of May 19, 2019
Aris & Carolyn Anagnos Peace Center
3916 Sepulveda Blvd, Culver City, CA 90230
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 10:40 a.m.

A. Roll Call Taken

Present are KPFK LSB Members Grace Aaron, Ken Aaron, Michael Adler, Hsing I. Bird, Fred Blair, Bella De Soto, Jaime Gomez, Ali Lexa, Rob Macon, Michael Novick, Nancy Pearlman, Reza Pour, Lawrence Reyes, Paul Roberson, Mansoor Sabbagh, Polina Vasiliev, and Kiyana Williams. Also present is Michelle Manos.

B. Seating of new LSB Member Michelle Manos

Michelle Manos was introduced to the LSB and seated to replace John Suarez who resigned.

C. Appoint Timekeeper

Hsing I. Bird volunteered and was appointed timekeeper.

D. Meeting Decorum

Vice Chair Paul Roberson read the KPFK Local Station Board Meeting Decorum. This was handed out and attached as Appendix B.

E. Approve Proposed Agenda

- A motion was made, seconded and approved without objection to include a Secretary Report as item V.E.
- A motion was made to have a discussion regarding responding to Public Comments. It was agreed that this would go under item IX Open Discussion.
- A motion was made to discuss the fire incident and include the date and time (4/18/2019 at 3am). The motion to add an agenda item to discuss the 4/18/2019 3am fire outside the entrance of the KPFK station building passed to 8 for 5 against 3 abstain.
- A motion to approve the revised agenda was made and approved by unanimous consent.

F. Approval of Excused Absence Requests

Excused absence requests were received and approved as follows:

Steve Pride: Approved by vote: yes 14, no 0 abstain 3;

Barbara Marbach: Approved by vote: yes 16, no 0, abstain 1;

Oscar Ulloa: Approved with no objections;

Jan Goodman: Approved with no objections;
Sandy Childs: Approved with no objections;
Lisa Wong: Approved with one objection.

G. Minutes Approval

The minutes for April 28, 2019 were approved without objection. The corrected minutes from 3/31 were submitted for approval. Nancy Pearlman asked that the title of her potential office be corrected in the minutes from 3/31. With the corrections, the minutes for 3/31 were also approved without objection.

H. Set Time Certain to Adjourn

A motion was made and seconded to set time certain to adjourn for 2:00 pm. The motion was approved by unanimous consent.

I. Discuss date for June Meeting (Father's Day)

A discussion was held regarding moving Fathers' Day to the following times:

- Sunday June 9: 10:30am to 2pm
- Sunday June 16: 10:30am to 2Pm (Father's Day)
- Sunday June 23: 1pm to 5pm

A motion was made to move the June meeting to Sunday June 23: 1pm to 5pm and was approved with a vote of 12 yes, 3 no, and 2 abstain. The Secretary will notify the Peace Center and ask them to keep the reservation for Sunday June 23: 1pm to 5pm for our June meeting and release the other times.

II. Public Comments #1 11:30-11:37 pm

Public comments were presented.

III. Filling of Committee Vacancies

The following actions were taken to fill the current committee vacancies.

A. PNB Elections Committee

Hsing I. Bird was nominated and accepted without objection.

B. KPFK LSB Programming Committee

Michelle Manos was nominated accepted without objection.

IV. Invitation to Join Committees

The Chair extended an invitation to all LSB members and Listener Sponsor Members to join Local Advisory Committees, especially the Town Hall Planning Group & the Programming Oversight Committee.

V. Reports

A. Directors Reports

Directors reports were presented by Grace Aaron, Mansoor Sabbagh, and Lawrence Reyes.

B. Q&A for Directors

Questions were asked of the Directors and the questions were answered.

During the questions, a motion was made and seconded to allow one thirty second direct response by a person asking a question after the question has been answered and one thirty second clarification by the person who answered. The motion for the thirty second direct response policy passed with a vote of: yes 13, no 0, abstain 4.

The Chair announced that the thirty second direct response policy will be in effect at our subsequent KPFK LSB meetings.

C. Treasurer Report

The Treasurer presented his report

D. Q&A for Treasurer

Questions were asked of the Treasurer.

A motion was made and seconded to extend the questions by five minutes. The motion was approved by a vote of: yes 11, no 0, abstain 6.

A motion was made to ask our Directors to have the NFC prepare a timeline to ensure the local stations prepare a budget that can be distributed to the Local Station Board in July. The motion passes by a vote of: yes 11, no 0, abstain 5.

E. Secretary Report

The Secretary presented his report.

VI. Public Comments #2 1:32- 1:48

Public comments were presented

VII. Motion for Closed Sessions

A motion was made and seconded that that Directors' should be responsible for scheduling a closed session if they realize that there is confidential information that can be exposed to the LSB but not the public.

VIII. KPFK Local Advisory Committee Reports**A. Governance**

1. The Governance committee recommends returning the 3 proposed Bylaws Amendments to the PNB due to improper notification, specifically the 45 day notice, which has not been followed as stipulated in Article 17 of the bylaws. (See below.)
2. The Governance Committee moves that any substantial motion, information or Bylaws Amendment shall be sent to the entire LSB as far in advance as possible with the text in the body of the email.
3. The Governance Committee is pursuing information regarding a reported disturbance at the station which occurred on 4/18 at 3 am with 2 newspapers.

B. Fundraising

Rob Macon provided a report for the Fundraising committee.

Programming Oversight

Michael Novick provided a report regarding their committee. A motion, provided as Appendix C, was read to the LSB, but before it could be discussed it was recognized that we were past time certain. A motion was made to extend the meeting to 2:30 pm. A vote was held and the motion failed by a vote of: yes 8, no 3, abstain 2.

A motion was then made to hold a third round of public comments and adjourn immediately after public comment. The motion passed with a vote of: yes 7, no 5, abstain 1. As a result the rest of the committee reports, including Personnel and Outreach, were suspended and the Programming Oversight motion will be considered next month. Also taken off the agenda were the Open Discussion on LSB Activities and Future and How to better respond to public comments.

IX. Public Comments #3 2:15 pm – 2:25 pm

Public comments were presented

X. Closing Business

A motion to adjourn was made and the chair adjourned the meeting at 2:25 pm.

Appendix A - Required Notices

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

Appendix B - KPFK Local Station Board Meeting Decorum

See following page

Meeting Decorum
(Passed at LSB Meeting April 17, 2016)

The following rules and progressive discipline apply to KPFFK Local Station Board members and the public at LSB regular meetings as well as LSB committee meetings:

1. At a meeting of the Local Station Board LSB members must wait to be recognized by the Chair before speaking. Each speaker shall be allowed to speak for 90 seconds, unless a different time limit is agreed on. No one shall speak a second time unless anyone who hasn't spoken and wishes to speak has done so. No one shall be allowed to speak more than 2 times on any one agenda item, unless giving a report and/or being asked to respond.
2. No LSB member or member of the public may physically assault or touch another person in an unwanted manner at any meeting. To do so will result in the Chair asking the offending person to leave the meeting. Failure to leave may result in the offender losing all future speaking and attendance rights.
3. No LSB member or member of the public may speak without being recognized, interrupt another who has the floor or otherwise disrupt a meeting by any verbal or physical action. The only exception is to make a Point of Order, or other such Point of Privilege as allowed per Roberts Rules of Order, which can be done only by LSB members or members of LSB committees. An LSB member who makes a Point of Order may interrupt another LSB member who is speaking. (See Roberts Rules of Order, Chapter VIII, Point 23, # 3 (a point of order) "is in order when another has the floor, even interrupting a person speaking or reading a report, if the point genuinely requires attention at such a time".) Personal verbal attacks on the character of another should also be considered disruptive and not tolerated. Less formality may be desired in some committees at the discretion of the chair and/or the body. However, if discourtesy or disruption impede the work of the committee more formal procedures should be reverted to, at least for the duration of that meeting.
4. Upon a first minor offense (interrupting a speaker, for example) the Chair would give the offender a warning. Upon a second offense, a second warning should be given. Upon a third offense in the same meeting, the Chair may ask the body to consider depriving the offender of the right to be recognized for the remainder of the meeting. Such a request should be voted on immediately and would not be debatable. If the offender continues disruptive behavior, s/he will be asked to leave the assembly and, if s/he fails to do so may be barred from future participation.
5. Any non-LSB member who has been reprimanded frequently for disrupting regular LSB meetings or LSB committee meetings should not be appointed to any LSB committee.
6. The attached Zero Tolerance for Violence Pacifica Policy passed in March of 2010 should be followed and adhered to.

Roberts Rules of Order, Chapter XX, DISCIPLINARY PROCEDURES should be referred to and takes precedence over this motion if anything herein stated is in contradiction to those Rules.

Appendix C – Proposed Motion from Programming Oversight Committee

Proposed Motions to the LSB:

The Programming Oversight Committee moves that an annual programming evaluation process at KPFK include 4 prone components:

- Self-Evaluation
- Peer Evaluation
- Listener Evaluation
- Management Evaluation