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DRAFT MINUTES

Local Station Board Meeting of June 23, 2019
Aris & Carolyn Anagnos Peace Center
3916 Sepulveda Blvd, Culver City, CA 90230
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 1:18 p.m.

A. Roll Call Taken

Present in the room are KPFK LSB Members Grace Aaron, Ken Aaron, Michael Adler, Hsing I. Bird, Fred Blair, Sandy Childs, Bella De Soto, Jaime Gomez, Rob Macon, Barbara Marbach, Michelle Manos, Nancy Pearlman, Reza Pour, Mansoor Sabbagh, Oscar Ulloa, Polina Vasiliev, Kiyana Williams. Michael Novick and Lawrence Reyes both out of town and are present by telephone.

B. Appoint Timekeeper

Barbara Marbach volunteered and was appointed timekeeper.

C. Read Decorum Policy

Secretary Michael Adler read the KPFK Local Station Board Meeting Decorum. This is attached as Appendix B.

D. Approve Proposed Agenda

A revised agenda was circulated by Bella De Soto. - A motion was made and seconded to replace the original agenda with this revised agenda. The motion to replace the passed with one objection. The revised agenda is attached as Appendix C.

E. Approval of Excused Absence Requests

Excused absence requests were received and approved as follows:

Jan Goodman: approved with no objection

Ali Lexa: approved with one objection

Steve Pride: approved with a vote of yes:10, no:2, abstain:4

Paul Roberson: approved with one objection

Lisa Wong: approved with a vote of yes:8, no:6, abastain:2.

F. Minutes Approval

The minutes for May 19, 2019 were approved with a vote of yes:12, no:1, abstain:2. A first warning was given by the Chair to Bella De Soto for dilatory delay of the meeting.

G. Set Time Certain to Adjourn

A motion was made and seconded to set time certain to adjourn for 4:00 pm. The motion was approved by unanimous consent. Yes:11, no:2, abstain:1.

H. Discuss date for July Meeting

July 21st, 2019 at 10:30 am, at the Westside Peace Center. A motion was made to move the July 21st meeting to 1pm pending availability of the Peace Center. Arguments were presented both for and against changing the time of the meeting from 10:30 am to 1 pm. The motion to move the meetings to 1 pm pending availability of the Peace Center failed on a hand vote : Yes:6, no:9, abstain:2.

II. KPFK Local Advisory Committee Reports**A. Outreach**

Bella De Soto presented her report. The Outreach Committee meets the last Sunday of the month at 11:30 am at the KPFK station.

B. Town Hall

Bella De Soto presented her report.

C. Governance

Ken Aaron described when is a motion on the floor per Robert's Rules. During this discussion Bella De Soto interrupted without being recognized and received a second warning. This discussion on Governance brought up a motion regarding Spanish Language Programming that was discussed but not brought to the floor. After another interruption by Ms. De Soto the Chair censured Ms. De Soto and asked her to be quiet for 30 minutes.

D. Fundraising

Rob Macon provided a report for the Fundraising committee. During this presentation and the subsequent discussion the Chair asked Ms. De Soto to stop interrupting twice.

E. Programming Oversight

The following motion was presented to the LSB:

Resolved that the annual program evaluation process at KPFK shall include

- a) self-evaluation,*
- b) peer evaluation,*
- c) listener evaluation and*
- d) management evaluation.*

There was discussion and presentations, two for, two against, provided to the LSB. The motion failed with a vote of: Yes:8, No:9, Abstain:2.

Because Maxie Jackson, the new Executive Director of Pacifica, was now available, a motion was made by the chair to move his presentation to this point. The motion was passed by unanimous consent.

A motion was then made by the chair to have Public Comments prior to the presentation by the Executive Director. The motion was passed by unanimous consent.

III. Public Comments #1 2:47 – 2:56 pm

Public comments were presented.

IV. Report from the Pacifica Executive Director 2:57 – 3:55

Maxie Jackson III, the new Pacifica Executive Director presented his report. This was followed by Q&A of Maxie by the LSB.

After multiple additional interruptions by Bella De Soto and associated requests by the chair that she stop interrupting and allow the ED to complete his presentation, the chair banned Ms. De Soto from the next meeting.

At 3:56 a motion was made to extend the time certain to adjourn to 4:30pm. The motion was passed by unanimous consent.

V. Public Comments #2 4:04- 4:14 pm

Public comments were presented

VI. Public Comments #3 4:14 pm – 4:18 pm

Public comments were presented

The chair made a motion to adjourn. The motion to adjourn passed on a vote of Yes:8, No:4, Abstain:2. The chair adjourned the meeting at 4:22 pm.

The KPFK Local Advisory Committee Reports for Elections and Personnel; the discussion on the Community Advisory Board; the review of upcoming LSB elections timeline; the Directors' reports; and the Treasurer's report were not presented and will be rescheduled for the next meeting.

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 - Revised Agenda from Bella De Soto accepted to replace the Agenda initially distributed.

**Draft Agenda June 23rd, 2019 LSB Meeting Agenda (1:00 PM)
(190 minutes = 3:10)**

- I. Call to Order / Opening Business** (25 minutes)
- a) Roll Call
 - b) Appoint a Timekeeper
 - c) Read Decorum Policy
 - d) Approve Proposed Agenda
 - e) Approval of Excused Absence Requests
 - f) Minutes Approval
 - g) Set Time Certain to Adjourn this meeting.
 - h) Set Date/Time/Location of July 21st, 10:30 am, Westside Peace Center
- II. KPFK Local Advisory Committee Reports** (40 minutes)
- a. Outreach – Bella De Soto
 - b. Town Hall Task Force – Lawrence Reyes
 - c. Governance – Ken Aaron: When is a motion on the table.
 - d. Fundraising
 - e. Programming Oversight – Motion:
 - i. Resolved that the annual program evaluation process at KPFK shall include a) self-evaluation, b) peer evaluation, c) listener evaluation and d) management evaluation.
 - f. Elections 2019 – Fred Blair (5 Minutes)
 - g. Personnel
- III. Introduction about the Community Advisory Board and invitation to have non-LSB Public apply. Request for LSB Members & Public to join Local Advisory Committees, especially the Town Hall Work Group & the Programming Oversight Committee.** (5 Minutes)
- IV. Public Comment Session 1** (10 Minutes)
- V. Report from the Pacifica Executive Director** (45 minutes)
Maxie Jackson III followed by Q&A
- VI. Public Comment Session 2** (10 minutes)

- VII. Other Reports** (45 minutes)
- a. Directors Reports (20 minutes)
- b. Q&A for Directors (10 minutes)
- c. Treasurer Report (10 minutes)
- d. Q&A for Treasurer (5 minutes)

VIII. Public Comment Session 3 (10 minutes)

Adjourn

Time Chart

1	Opening Business	25	
2	LSB Comm Reports	40	
2	Elections Review	5	
3	Intro to CAB	5	
4	Public Comment 1	10	
5	ED Report with Q&A	45	
6	Public Comment 2	10	
7	Other Reports	45	
8	Public Comment 3	10	
9	Adjourn		
	total:	195	3:15