

**Minutes for KPFK Local Station Board Meeting**  
**March 10, 2024**  
**Approved April 14, 2024**  
**Via Zoom**  
(including Appendices of Notices, Bylaws, and Motions)

**LSB Meeting convenes at 10:42 a.m. (PDT)** (see Appendix No. 1, below).

**I. OPENING BUSINESS.**

(a) Call to Order; Roll Call; Establish Quorum.

Meeting is called to order by Chair Tatanka Bricca, with introduction, opening statement, and appeal for funds. Roll is taken by Secretary Leslie Dione Emge. Quorum is established with (19) Members present at initial roll call.

Members Present:

Christina Avalos, Listener  
Doug Barnett, Listener  
Mike Bressler, Listener  
Chair, Tatanka Bricca, Listener  
Rachel Bruhnke, Listener  
Sue Cohen Johnson, Listener  
John Cromshow, Staff  
Ace Estwick, Listener  
Vic Gerami, Staff  
Aryana Gladney, Listener  
Jan Goodman, Listener  
Vice-Chair, Nikki Haun, Listener  
Michael Heiss, Listener  
Evelia Jones, Listener  
Robert Payne, Listener  
Nancy Pearlman, Listener  
Myla Reson, Staff  
Oscar Ulloa, Staff  
Rodrigo Argueta Vargas, Staff  
Harvey Wasserman, Listener  
Carlos Zavala, Listener

Also Present:

Michael Novick (Interim General Manager)  
Kim Kaufman (Treasurer)  
Leslie Dione Emge (Secretary)  
Terry Goodman

Members Absent

Veronica Becerra, Listener  
Wendell Handy, Staff  
Oye Oyeyipo, Listener

Reson moves to excuse all absences; Avalos seconds; Motion approved without objection.

Haun invites requests for translation; none received.

- (b) Land Back Acknowledgment / Comportment  
Evelia Jones reads Land Back Acknowledgment / Comportment.
- (c) Pacifica Foundation Mission Statement  
Carlos Zavala reads Pacifica Foundation Mission Statement.
- (d) Request for Timekeeper/Time Limits  
Michael Heiss is timekeeper for segments/topics and speakers (time limits of 90 seconds initial, 60 seconds subsequent) including points of order and unless otherwise noted.
- (e) Agenda Approval  
Agenda read by Haun; Bricca moves to approve Agenda; no objections raised; Motion passes.
- (f) Approval of Minutes  
Reson moves to approve the February 4, 2024, Minutes as noticed; Avalos seconds; Motion passes.

**II. Schedule for Regular LSB Meetings for 2024**

Bricca moves that day and time for regular LSB Meetings be the second Sunday of the month at 10:30 a.m.; Haun seconds; Motion passes.

**III. Ratification of Elections for KPFK Non-Director Delegates to PNB Audit and Governance Committees**

Reson moves to ratify Avalos and Haun as Non-Director Delegates to PNB Governance Committee; Heiss seconds; Motion passes .

Reson moves to ratify Ace Estwick and Oscar Ulluo as Non-Director Delegates to PNB Audit Committee; Heiss seconds; Motion passes.

**IV. Nominations to LSB Director and Members to PNB Committee of Inclusion** (see Appendices No. 2 and 3, below)

Reson reads Motion re Committee of Inclusion and moves to open nominations; Haun seconds; Motion passes.

Bricca nominates Gerami as Member - Gerami accepts.

Reson nominates Jones as Director - Jones accepts.

Cohen-Johnson nominates Ulloa as Member - Ulloa declines.

Avalos nominates Argueta Vargas as Member - Argueta Vargas accepts.

Reson nominates Gladney as Member - Gladney accepts.

Bricca moves to accept nominations and convey to Tellers for ballot distribution; Evelia seconds; Motion passes.

**V. LSB Directors' Reports**

Novick gives Interim General Manager's Report (posted to website, GM blog).

Kaufman gives Treasurer's Report.

Q&A for LSB Members (comments, including introduction / preparatory, 60 second maximum per Member).

**VI. LSB Committee Reports**

Gerami gives Programming Oversight Committee Report.

Haun and Bricca give Fundraising Committee Report.

**VII. PNB Directors' Report**

Reson reads Report by Goodman, Jones, Novick, Reson, and Wasserman.

**VIII. Motion of Gratitude** (12:24)

Heiss reads Motion of Gratitude (see Appendix No. 4). Bricca moves to accept Motion; Reson seconds; Motion passes.

**PUBLIC COMMENT (30 minutes)** (12:27)

**IX. Adjournment**

Bricca makes closing comments. Meeting adjourned at 1:03 p.m.

\*\*\*\*\* APPENDICES \*\*\*\*\*

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Appendix No. 1

Meeting Notice

Posted Sunday, February 4, 2024

KPFK Local Station Board  
Sunday, March 10, 2024  
10:30 AM PT  
Join Zoom Meeting  
<https://us02web.zoom.us/j/86983420905>

Meeting ID: 869 8342 0905

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Dial by your location  
346 248 7799 US (Houston)  
646 876 9923 US (New York)  
301 715 8592 US (Washington DC)

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Appendix No. 2

**Article Eight, Other Committees of the Board of Directors,  
Section 4: Committees of Inclusion**

In addition, there shall be established, in each of the Foundation's radio station areas, standing committees of the Board to monitor the under-representation of communities in their respective radio station areas. These "Committees of Inclusion" shall include one Director and three LSB members from each radio station area who shall be elected by their respective LSBs, and such additional individuals as those four shall choose by majority vote. The Committees of Inclusion will monitor both station programming and staffing in consultation with the LSBs. They will also monitor the diversity of election candidates and work with the LSBs' appropriate committees to improve the diversity of election candidates at the local and national level. These Committees of Inclusion shall monitor diversity participation in consultation with the general manager, local committees and the Board, the status of which will be published and maintained in each respective radio station area. Communities deemed to be under-represented by the Committees of Inclusion will be

identified and the extent of their under-representation shall be communicated to the Board, the respective LSBs and any local outreach committees. Station managers and appropriate LSB committees will be expected to consider these communities in their future decisions about staffing, programming, and candidate outreach, subject to any applicable state and federal laws and regulations. All station managers and Committees of Inclusion will report to the Board and their respective LSBs quarterly on the status of diversity within their radio station areas. The Board shall query and monitor radio station areas with identified under-represented communities and any plans for addressing these under-represented communities' increased participation. Where necessary with due notice, the Board will suggest and/or direct managers and committees to implement specific measures to improve the status of under-represented communities in their respective radio station areas. The Board will assist and encourage station managers and Committees of Inclusion in finding new ways to improve recruitment efforts in their respective radio station areas.

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### **Appendix No. 3**

#### **Motion for Committee of Inclusion**

RESOLVED, that elections for Director and non-Director members of the 2024 KPFK Committee of Inclusion shall be conducted via electronic mail, with Terry L. Goodman serving as Chair of Tellers and Sara Roos serving as Secondary Ballot Recipient and Teller. Polls shall close on Friday, March 15, 2024 at 12:00 Midnight Pacific Daylight Time.

### **Appendix No. 4**

#### **Motion of Gratitude**

Whereas The sale of the building that has long been home to KPFK, the Pacifica Foundation, and the Pacifica Radio Archives has necessitated the move of the station's broadcast origination studios to a different location that move has presented the need to quickly undertake a complex set of technical, financial, logistical and scheduling items.

Whereas The tasks needed to undertake and complete that move were handled on a fast time schedule with limited resources requiring many hours of work by unpaid volunteers freely donating their expertise as a commitment to KPFK and Pacifica

Be it resolved that The Local Station Board of KPFK hereby thanks and commends Charlie Wilken, Richard Dawson Burt Weiner, Stuart Landau, Jon Almeleh, Moe Thomas, Tom Voorhees, Mark Torres and all others who made the move possible for their endless hours of time and labor. The Board extends its sincere gratitude for a job well done.