

Corrected Minutes for KPFK Local Station Board Meeting  
July 14, 2024, at 10:30 a.m.  
Approved October 13, 2024  
Via Zoom  
(including Appendices)

LSB Meeting convenes at 10:41 a.m. (PDT) (see Appendix No. 1, below).

I. OPENING BUSINESS.

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

Meeting is called to order by Chair Tatanka Bricca. Roll is taken by Secretary Leslie Dione Emge. Quorum is established with (16) Members present at initial roll call.

Members Present:

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

Also Present:

Michael Novick (Interim General Manager)  
Leslie Dione Emge (Secretary)

Members Absent:

Veronica Becerra, Listener

Ace Estwick, Listener  
Wendell Handy, Staff

Steven Meeks (Treasurer)

Members Excused:

Vic Gerami, Staff  
Aryana Gladney, Listener

(b) Excused Absences

Heiss moves to excuse the absences of Vic Gerami and Ayana Gladney; Avalos seconds; no objections; Motion passes.

(c) Request for Timekeeper/Time Limits

Heiss is timekeeper for both segments/topics and speakers (time limits of 90 seconds initial, 60 seconds subsequent for Public Comment) including points of order and unless otherwise noted.

(d) Chair Comments

Bricca makes opening comments, and reviews protocol for meeting participation.

(e) Land Back Acknowledgment / Comportment

Cohen-Johnson and L. Ponce express spirit of the Land Back Acknowledgment / Comportment.

(f) Pacifica Foundation Mission Statement

Zavala reads Pacifica Foundation Mission Statement.

(g) Agenda Approval.

Haun reads abbreviated revised Agenda; Goodman moves to have Public Comment follow presentation of bylaws amendment proposal (Agenda item 5); Bruhnke seconds; Reson moves to accept as amended; Goodman seconds; no objections; Motion passes.

(h) Approval of Minutes.

Reson moves to accept; Bressler seconds; no objections; Motion passes.

II. IGM Report (Michael Novick)

[Treasurer's Report - Steven Meeks - report deferred.]

III. Director's Report (Jan Goodman)

Q&A for LSB Members

60 second maximum per Member (inclusive of introduction and preparatory statement)

Bricca extends time by five minutes.

PUBLIC COMMENT (15 minutes)

90 seconds first time speaking; 60 seconds second time speaking (but only if all those wishing to speak have already spoken)

IV. LSB Committee Reports

[Programming Oversight Committee Report - Vic Gerami - report deferred.]

Haun gives Fundraising Committee status update.

[Committee of Inclusion Committee Report - Evelia Jones - report deferred.]

V. LSB Presentation and Discussion re Proposed Changes to Article Four, Section 10 (Filling of Vacancies) (see Appendix No. 2, below)

PUBLIC COMMENT (15 minutes)

90 seconds first time speaking; 60 seconds second time speaking (but only if all those wishing to speak have already spoken)

Motion by Argueta-Vargas to change agenda so that vote can be taken on proposal; Brunkhe seconds; reconvene as delegates and then vote on proposal; vote is taken; eight in favor, 11 against; motion fails.

VI. LSB Member Community Announcements

Bruhke gives report re three upcoming events re Israeli land sales.

Jones gives report re Committee of Inclusion

Ulloa invites everyone to community

VII. Proposal re Deferring Next Meeting until September 8, 2024

Bricca proposes deferring next meeting until September, unless a time limit for vote on proposal requires a special meeting which will then be held.

VIII. Adjournment

Bricca makes closing comments, and meeting is adjourned at 1:53 p.m.

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Appendix No. 1

Meeting Notice

(Posted Monday, March 11, 2024 [sic])

KPFK Local Station Board

Sunday, July 14, 2024

10:30 AM PT

Join Zoom Meeting  
https://us02web.zoom.us/j/86983420905  
Meeting ID: 869 8342 0905  
One tap mobile  
+14086380968,,86983420905# US (San Jose)  
+16694449171,,86983420905# US

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Appendix No. 2  
Pacifica Foundation, Inc. Bylaws, July 27, 2020 page 15 of 52:  
Article Four, Delegates, Section 10: Filling of Vacancies

If a Delegate position becomes vacant mid-term, that Delegate shall be replaced for the remainder of his/her term by the highest ranked candidate from the last election of Delegates for that Class of Members for that station who was not elected and who is available and continues to meet the Delegate eligibility requirements as set forth in Section 2(A) or 2(B) of this Article of these Bylaws. In the event that no eligible and available candidate from the last election is found, then the Delegates for that radio station shall appoint a Member of the appropriate class to serve as Delegate and fill the seat for the remainder of the term.

Proposed Article Four, Delegates, Section 10: Filling of Vacancies

If a Delegate position becomes vacant mid-term, that Delegate shall be replaced for the remainder of his/her term by a candidate elected by secret ballot of a majority of the remaining Delegates. The Delegates may, but are not obligated to, consider candidates from the last election of Delegates for that Class of Members for that station who were not elected and who are available and continue to meet the Delegate eligibility requirements as set forth in Section 2(A) or 2(B) of this Article of these Bylaws. However, the candidate shall have been a member of the appropriate Class of Members of the Foundation for at least six months prior to their election. The election should be held at the next LSB meeting, provided that Delegates are given at least 5 days' written notice of the names of candidates standing for election. If a third or more of the Delegates seats are vacated, the LSB shall post a call for nominees both on-air and on the station website, for a period of at least 14 days before closing nominations 5 days in advance of the next LSB meeting.

Redline/Strikeout showing Proposed Changes to Article Four, Delegates, Section 10: Filling of Vacancies (how to get to the proposal from the original)

Proposed Article Four, Delegates, Section 10: Filling of Vacancies

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Submitted by Directors Irene Adams, Teresa Allen, Evelia Jones, Zack Kaldveer,