Minutes for KPFK Local Station Board Meeting - Regular Session
July 13, 2025 10:30 a.m. (PT)
Teleconference Meeting via Zoom (information below)

(Meeting notice at Appendix No. 1, below)

Attendance

Present (Board Members): Tatanka Bricca (Chair), Nikki Haun (Vice Chair), Christina Avalos (Treasurer), Marisol Bielma (pro tem Secretary) , Rodrigo Argueta (Present for roll call – left meeting shortly thereafter), Rachel Bruhnke, Ninel Centeno, Jan Goodman, Ariana Gladney, Ian Johnston, Evelia Jones, Chipasha Luchembe, Brenda Martinez, Jack Neff, Nancy Niparko, Robert Payne, Nancy Pearlman, Myla Reson, Jeanine Rohn, Oscar Ulloa, Adam Wolman, Carlos Zavala, Harvey Wasserman.

Absent:, Ace Estwick (excused)

Others:
Lee Thorpe, KPFK LSB Secretary

Theresa Allen (KPFT Meeting Management/Parliamentarian)

<u>**Opening Business**</u>

<u>Chair Convened The Meeting (10:34 AM)</u>

<u>Timekeeper/Time:</u> Nancy Niparko

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

<u>Landback Acknowledgement</u>: Evelia Jones

Motion: To approve the agenda as presented.
Vote: Yes (13), No (6), Abstain (1).
Result: Agenda approved

Chair asked if there was anyone who needed Spanish translation. Jack now stated that he did. John Goodman said that she would call Rodrigo Argueta, since he is the person that arranges it. Goodman called Argenta but received no response. It was pointed out that the zoom has a translation function for anyone who needs it.

<u>Procedural and Housekeeping Motions</u>

A. Standing Rule on Speaker Limits

Motion: Establish a rule allowing two speakers in favor and two opposed on motions, intended to balance debate and improve efficiency.

In order to allow debate on all motions put before the body, the KPFK Local Station Board (LSB)/Delegates Assembly (DA) (hereafter LSB) hereby adopts a standing rule that, unless otherwise agreed upon by the LSB, or unless the motion is out of order, that when motions come before the LSB, that the motion will be read by the Proponent or the Secretary. After the motion has been seconded, the Chair will recognize two speakers in favor of the motion and two opposed to the motion, which speakers shall alternate. The proponent will be the first speaker who will motivate the motion. (90 Sec) If there is opposition to the motion by more than one person, a second person will speak in opposition (90 sec), the third, in favor 90 sec., the fourth, in opposition - 90 sec. The LSB will then vote, unless there has been a motion to amend the motion on the floor. In that case, there shall be a minimum of one speaker in favor (the maker of the motion) and one opposed. The chair shall then decide if there should be an additional round of speakers. After which the LSB shall vote on the Amendment. If the Amendment passes, then it becomes the main motion, and that motion shall be voted upon immediately, assuming that there have been 2 speakers in favor and 2 opposed.

Moved by the Chair, Seconded by Myla Reson

Amendment: Ian Johnston moved to amend the main motion to increase to three speakers each side. Seconded by Jack Neff. Yes (7), No (13) Abstain (1) Amendment failed.
Main Motion Vote: Yes (14), No (4), Abstain (2).
Result: Main Motion Passed.

B. Adopting RRONR Agenda Template

Motion proposed by the Chair. Seconded by Myla Reson

Motion: Adopt standard Robert's Rules agenda template so that the agenda does not have to be "accepted" at every meeting, if it follows the RRONR format. This will ensure consistency and reduce procedural disputes.

Whereas the KPFK LSB seeks to use its meeting time effectively and efficiently with due respect to its many members,
And whereas the board seeks to avoid dilatory points of order and motions, in relation to the setting of agendas,
Therefore, let it be resolved that the KPFK LSB will follow a RRONR for its agendas which does not require board approval.
And that board members will have the option to propose motions for new business,
And that an adjustment may be made to the agenda upon the recommendation of the officers of the board to address urgent matters.
And that any motion relating to the approval of the agenda will be limited to the stating of the subject of the motion without discussion of the merits.

Vote: Yes (13), No (5), Abstain (1).
Result: Motion Passed.

<u>30 Minute Public Comment (11:45AM to 12:15PM)</u>

C. Motion to Reconsider Resolution re In-Person Meetings

Moved by Jan Goodman; Seconded by Myla Reson

Motion: Be it resolved that passage of the May 18, 2025 resolution mandating hybrid meetings and changing meeting times be reconsidered.

Vote to Reconsider: Yes (12), No (7).
Result: Passed.

Amendment: Jeanine Rohn moves to replace the third paragraph in the original motion (see agenda) with the following:

“Whereas the California Corporate Code and CPB rules and the KPFK policies and procedures manual followed due to flee for more than a decade requires open public meetings and zoom meetings are inaccessible to those on the other side of the digital divide be it hereby resolved that the KPFK local station board will resume well maintained practice of physical meetings open to the public at various accessible locations around the signal area as outlined in the 2007 policies and procedure manual these people who want to participate via zoom can participate.”

Vote to Amend: Yes (5) No (11) Abstain (2)

Result: Motion to Amend Fails.

Vote on Original Resolution Re holding in person meetings and changing dates and times of meetings: Yes (7), No (12).
Result: Original motion overturned — meetings will continue via Zoom only at 10:30 a.m. on the second Sunday of the month, to ensure accessibility and cost-effectiveness.

D. Meeting Schedule Adjustment

Motion: Cancel August 2025 meeting; resume regular schedule –10:30 am on the second Sunday of the month–on September 14, 2025, to accommodate member schedules and planning.
Vote: Yes (13), No (5), Abstain (1).
Result: Passed.

Committee reports

No reports presented due to time constraints thus ending the meeting at time certain as adopted and amended.

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Next meeting scheduled for September 14, 2025 at 10:30 AM Pacific

Meeting adjourned 2:36 PM Pacific Time.

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Appendix No. 1

Sunday, July 13, 2025 **1:30 PM ET**
KPFK Local Station Board **Live Meeting - Recorded**

Address:
Zoom Info:

https://us02web.zoom.us/j/86983420905

Meeting ID: 869 8342 0905

One tap mobile

+14086380968,,86983420905# US (San Jose)
+16694449171,,86983420905# US

Purpose: Regular meeting of the KPFK Local Station Board

Los Angeles - KPFK

Agenda

PDF

Myla Reson

Posted: 01/03/2025 - 11:34 PM