

## **KPFK Local Station Board Governance Committee**

Meeting Minutes of April 5, 2011 (draft minutes – not approved)

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Tuesday, April 5, 2011 at 7:20 PM at the Culver City Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Secretary.

**LSB member-attendees:** Lydia Brazon (arrived 8:36), Brenda Medina (arrived 8:51), Michael Novick, John Wenger. **Public member-attendees:** Israel Feuer, John P. Garry III, Reza Pour, Lawrence Reyes.

**Authority and Notice:** Specific notice for this meeting was posted on KPFK.org and other websites beginning on April 5, 2011.

The meeting was **called to order** by the Chair at 7:20 PM.

### MEETING AGENDA

LSB Agenda

Executive Session for Governance, LSB authority

A motion from Novick

Board discipline

9:00 PM adjournment

The LSB Agenda was **passed** by unanimous consent (see Appendix A).

**Motion** from Reyes: Resolved, that the membership of LSB committees remain open to allow for sufficient publicity and recruitment of listeners members as previously mandated by the LSB. **Passed** by unanimous consent.

**Motion** from Medina: Resolved, that the LSB establish a task force for a town hall to be held by the end of the fiscal year. **Passed** by unanimous consent.

**Motion** from Novick: All committee motions and reports, and all management reports for discussion at the LSB, shall be distributed to the LSB in advance in writing whenever practicable. **Passed** by unanimous consent.

**Motion** from Novick: The proposed agenda for LSB meetings (which shall include suggested item durations) shall be developed by the Governance Committee based on the submitted committee motions and reports, and shall be distributed to the LSB in advance. **Passed** by unanimous consent.

Meeting **adjourned** by unanimous consent by 9:35 PM.

Respectfully submitted by John P. Garry III, Governance Committee Secretary Pro-Tem  
(*these minutes have not been approved*)

APPENDIX A—Approved LSB Agenda

Agenda for KPFK LSB Meeting of 4-6-2011  
Passed by KPFK Governance Committee on 4-5-2011  
John Wenger, Chair

Call to Order, Roll Call, Excused Absences, Announcements, Minutes	(10 min)
Scheduling/Notice of Meetings	(5 min)
Old Business (none)	
Management Report: Finance LaVarn Williams, questions from the board	(45 min)
Public Comment	(10 min)
Management Report: Programming: Alan Minsky	(5 min)
Public Comment	(10 min)
Management Report: Operations: Zuberi Fields	(5 min)
Management Report: Jennifer Kiser	(5 min)
PNB Director Reports	(15 min)
Governance Committee Report	(15 min)
PrOC Report	(10 min)
Outreach Committee Report	(5 min)
Finance Committee Report	(10 min)
Personnel Committee Report	(5 min)
Public Comment	(10 min)
New Business	

Brenda Medina: Town Hall Task Force

(10 min)

total 175 min