

Minutes of the KPFK Local Station Board Meeting

August 1, 2004

(DRAFT – Subject to LSB Approval)

A regular meeting of the KPFK Local Station Board was held on August 1, 2008 at Echo Park United Methodist Church, 1226 N Alvarado St, Los Angeles, CA 90026-3127, with Don White serving as Chair and Terry Goodman serving as Secretary. No minutes were approved.

1:20 pm Call to Order

Nineteen Delegates were present during all or part of the meeting: Grace Aaron (left early), Dave Adelson, Maria Armoudian (left early), Marie Deary (arrived late, left early), Jim DiEugenio (arrived late), Nile ElWardani (arrived late, left early), Israel Feuer, Bill Gallegos (left early), Shernna Gluck (left early), Jan Goodman (arrived late), Terry Goodman, Jane Hallaren, Harrison Weil, Alan Minsky (arrived late, left early), Ed Pearl (left early), Leslie Radford, Medeleine Schwab, Donna Warren (left early), Don White (left early)

The absences of five Delegates were excused: Sara Amir, Sonali Kolhatkar, Julie Rodriguez, Margaret Prescod, Fernando Velazquez

Also excused: Treasurer Simone Wyatt

Also present during portions of the meeting: General Manager Eva Georgia, Local Elections Supervisor Mary Rosendale

1:25 pm There was **discussion** of the proposed agenda.

Motion by Maria Armoudian:

Resolved, that the Pacifica Mission Statement be read at the beginning of each LSB meeting.

Motion passed.

1:50 pm **Motion** by Israel Feuer

Resolved, that the Chair shall call for abstentions on each vote, and that the Secretary shall record the number of abstentions in the minutes.

Motion passed: Y:8, N:2, A:3

1:52 pm The Agenda (as amended) was **approved** without objection.

Donna Warren was **appointed** Timekeeper for this meeting.

Motion by unknown to limit each member's comments to 90 seconds for this meeting.

Motion passed without objection.

1:55 pm **Reading** of the Mission Statement by Armoudian.

1:58 pm Brief **statement** by Local Elections Supervisor Mary Rosendale.

2:05 pm General Manager's **Report** (based on emailed text)

2:21 pm The GM **reminded** the LSB of their bylaws responsibility with respect to membership fee waivers and **mentioned** the need for consequences in the event that a Delegate breaches confidentiality.

2:24 pm Minsky, DiEugenio, and Deary **arrived**.

2:34 pm There was **discussion** regarding the CPB requirement that each CPB grant applicant maintain a local Community Advisory Board.

2:42 pm **Motion** by Dave Adelson:

Resolved, that the LSB take a three to five minute break each hour during its meetings.

Motion passed. Y:10, N:1, A:2

3:04 pm The meeting was temporarily **recessed**.

3:20 pm The meeting was again **called to order**. ElWardani **arrived**. Deary, Gallegos, Gluck, Minsky, Pearl, Warren, and Georgia **left**.

There was a **report** from the Finance Committee and discussion on its motion.

The motion was **tabled** until after public comment.

There was a **report** from the Management Evaluation Committee and some discussion.

The motions from this committee were **tabled**.

There was a **report** from the Outreach Committee and discussion of its motion.

The motion was **tabled** until after public comment.

There was a report from the Programming Oversight Committee and some discussion.

The motions from this committee were **tabled**.

3:45 pm **Motion** from Adelson regarding due process to programmers.

3:50 pm **Motion failed** by substitution with motion from T Goodman.

Motion to substitute passed. Y:12, N:0, A:0

The substitute motion was **tabled** until after public comment.

4:00 pm There was a **report** from the Structure Committee and some discussion.

The motions from this committee were **tabled** until after public comment.

4:17 **Point of order** by Adelson
Details missed.

4:34 pm There was a **report** from the Ad Hoc Committee on Retreat.
The Committee will meet Wednesday night at 7:30 pm at the station. Target date for the retreat is September 12, 2004.

4:40 pm **Notice** from Armoudian: quorum has been lost. Motions require 7 votes in the affirmative to pass.

4:44 pm There was a PNB **Report** from director Adelson.
Notice was given that Donna Warren has resigned from the PNB Finance Committee.
Notice was given that a PNB telephonic meeting has been scheduled for 8/23/2004.
The remainder of the PNB Report was **tabled**.

4:48 pm **Motion** from Hallaren:
Whereas, there is no way on Earth that we will ever finish the business that this particular elected body has been mandated to accomplish in the given time that remains before a new Board is seated, I make the motion that the KPFK LSB Board resolve a way to give extra time to meeting our responsibilities to our station and our fellow listener sponsors. I suggest that either we call it a 'Special Meeting,' an 'Adjourned Meeting,' a 'Prolonged Meeting, an 'Additional Meeting,' a 'Meeting from Hell Because it Is Summer and I Want to Be at the Beach Meeting,' or just 'Felix' in honor of the recently departed Tony Randall, that we meet twice a month for the next two months, which would be the completion of some of our terms, and honor our duties. I suggest Sunday, August 15th at 1 pm, and Sunday, September 19th at 1 pm.
Motion passed. Y:10, N:0, A:1

5:00 pm Jan Goodman **arrived**.

Motion from T. Goodman that the absences from this meeting of Amir, Kolhatkar, Rodriguez, Prescod, Velazquez, and Wyatt be excused.
Motion passed. Y:8, N:0, A:2

5:16 pm Public comment was **heard** from Rafael Renteria, Gordon Stitch, Margot Eiser, Roger Zimmerman, and John Doe 2.

5:30 pm The LSB **recessed** to a smaller room.

5:42 pm **Motion** from Adelson to adjourn.
Motion failed. Y:1, N:8, A:2

5:44 pm **Previous Question** on all committee motions from ElWardani.
Motion passed. Y:8, N:1, A:3

6:09 pm **Motion** from the Finance Committee (as amended by Weil and Warren):

Resolved:

- 1) That the current budget be approved.
- 2) That management, in concert with the Finance Committee, may adjust the gross salaries line item by up to 10%, the FSRN line item by up to 25%, and may increase the Tech/Studio Project by up to 100% (an additional 14,400). In addition, funding for Spanish language translation of policy documents may be added. Other items that may need to be adjusted as a result of the above changes may be made.
- 3) That any such changes be put in place by Aug. 11, and transmitted to the LSB by Aug. 12, and that this finally adjusted budget be considered approved by the LSB, so that it can be submitted to the PNB Finance Committee by Aug. 23.
- 4) That the LSB request that the PNB grant a waiver on the 1-month operating expense surplus through the end of FY '04, to eliminate the need for an August mini-drive.
- 5) That, in the event of a budget surplus, the following budget areas shall be prioritized: news department training, stringer budget, other training, systems analysis of subscriptions department, and outreach.
- 6) That, in the event of a budget shortfall, to the extent allowable (given existing contracts) cuts shall be made in hours worked rather than by cutting positions, and by cutting consultants and delaying big budget items.

Motion passed. Y:8, N:2, A:1

6:14 pm **Motion** from the Structure Committee (as amended by Adelson):

Resolved, that LSB committees are authorized to bring forward resolutions on issues that they consider fall within their scope.

Motion failed. Y:3, N:6, A:2

6:16 pm **Motion** from the Structure Committee (as amended by Adelson):

Resolved, that the LSB form a Contracts and Policies Committee.

Motion failed.

Y:4 (GA, DA, TG, MS)

N:2 (JD, NE, JG, JH, HW)

A:1 (IF)

6:19 pm **Motion** from the Structure Committee:

Resolved, that a standing advisory committee shall be established to be named the Committee on the Arts, that the initial membership of the committee shall be five LSB Members elected by STV, that the convener of the first meeting shall be the Member receiving the most votes, and that the duties of this committee shall include: a) to explore and make recommendations to the LSB in order to provide an outlet for the creative talents of the community.

Motion passed. Y:10, N:0, A:1

6:20 pm **Motion** from the Structure Committee:

Resolved, that the duties of the KPFK LSB Structure Committee shall include: a) to develop and recommend processes for the functioning of the LSB and its committees, including but not limited to matters related to committee membership, meeting times, meeting locations, and other procedures, b) to recommend the establishment of committees and draft appropriate language for consideration by the LSB, upon the request of any LSB member, and c) to perform other such related tasks as the LSB may assign and to report and recommend to the LSB as circumstances require.

Motion failed.

Y:1 (TG)

N:5 (DA, JG, JH, LR, HW)

A:4 (JD, NE, IF, MS)

6:21 pm **Motion** from the Outreach Committee:

Whereas, the KPFK Local Station Board has instructed the newly formed committees to meet to define their duties; and

Whereas, an increased and diverse listenership will forward the Pacifica mission as well as the viability of the station; and

Whereas, the Outreach Committee has begun to identify initial activities to begin fulfilling its charge; *Therefore be it resolved*, that the KPFK Outreach Committee be responsible for the following activities:

1. Identifying methods for increasing station listenership, membership, and involvement with a special emphasis on reaching out to a diversity of all races, creeds, colors, languages, nationalities, classes, genders, sexual orientations, ages, and abilities; and
2. Help KPFK build collaborative relations with organizations, especially the underrepresented of the groups listed above, working for similar purposes; and
3. In conjunction with station management and the KPFK Volunteer Coordinator, identify a diverse pool of individuals and community groups to volunteer in the implementation and operation of various station events and activities; and
4. work in concert with various other KPFK committees to do outreach around the Pacifica mission; and
5. Concerning outreach, report and recommend to the LSB as circumstances require.

And be it further resolved, that the KPFK LSB may assign additional activities and issues to which the committee shall respond and advise as requested.

Motion passed. Y:10, N:0, A:1

Substitute **Motion** from T. Goodman on Due Process to Programmers

Resolved, that the Programming Oversight Committee meet with management to discuss the issue of due process with respect to program cancellation and that the PrOC shall also meet with programmers whose programs have been cancelled, for their input, including Dr. Kwaiku Person-Lynn, producer of the Afrikan Mental Liberation Weekend.

Motion not voted upon prior to adjournment, perhaps taken from the table at the adjourned meeting on August 15th.

6:23 pm White **left**. Aaron **appointed** Chair Pro-Tem, without objection.

6:25 pm **Motion** from Radford on waivers

(Missing text.)

Motion failed. (7 affirmative votes required.)

Y: 6 (JD, JG, TG, JH LR, HW)

N: 0

A: 3 (DA, IF, MS)

Motion from T. Goodman to meet as quasi committee of the whole for informal consideration of waiver language proposals.

Motion passed.

The Members met in quasi committee of the whole and then reported out its recommendation.

7:15 pm **Motion** from Radford (as amended in quasi committee):

In light of the spirit of inclusiveness of all peoples, the LSB moves that those listeners who cannot meet the three-hour volunteer requirement and the \$25 free requirement but have contributed at least \$5 in the period from September 1, 2003 to July 31, 2004 shall be eligible for a membership waiver for the record date of August 31, 2004 for the upcoming 2004 election only, and that letters be sent to qualified sponsors, and no announcement will be made of this on-air, and that these memberships are subject to review on a case-by-case basis.

Motion passed.

Y: 8 (DA, JD, JG, TG, JH, LR, MS, HW)

N: 0

A: 1 (IF)

7:25 pm **Motion** from unknown to adjourn to a time certain of 1:00 pm on Sunday, August 15th at a location to be determined by the Chair to continue this meeting.

Motion passed.

Respectfully Submitted,

Terry L. Goodman, LSB Secretary

(This version reconstructed from meeting notes on October 9, 2016)

APPENDIX A – Meeting Notice

LOCAL STATION BOARD MEETING

Sunday, August 1st, 1:00 pm

The KPFK Local Station Board regularly meets on the first Sunday of odd months and the first

Thursday night of even months, but NOT this time. The next LSB meeting will begin at 1:00 pm on Sunday, August 1, 2004, in the basement of the Echo Park United Methodist Church, 1226 N Alvarado St, Los Angeles, CA 90026-3127. The church is one long block north of the intersection of Alvarado St and Sunset Blvd on the east side of the street. From the 101 freeway take the Alvarado off-ramp and drive north. Enter through the parking lot on the east side of the church.