

Minutes of the KPFK Local Station Board Public Session of 3/15/06
[DRAFT - Pending LSB Approval]

A special meeting of the KPFK Local Station Board was held in open session on March 15, 2006 at the Peace Center 8124 West Third Street, first floor, Los Angeles, CA 90048, the Vice-Chair being in the chair and Lydia Brazon acting as Secretary. This being a special meeting, no minutes were approved.

Fifteen members were present: Grace Aaron, Dave Adelson, Rodrigo Argueta, Lydia Brazon, Israel Feuer, Bill Gallegos, Jan Goodman, Terry Goodman, Kimberly King, Alan Minsky, Reza Pour, Madeleine Schwab, Fernando Velazquez, Harrison Weil, Eva Georgia.

Ten members were excused: Sara Amir, Marie Deary, Sherna Gluck, Sonali Kolhatkar, Arturo Lemus, Casey McFall, Margaret Prescod, Julie Rodriguez, Don White, and Lamont Yeakey.

Also excused: LSB Secretary Carol Nealy.

Authority and Notice: This special meeting was called to go over some matters regarding the Pacifica National Board Meeting scheduled to be held in Los Angeles from March 23 through March 26. Discussion was intended to include the National Programming Policy Proposal, and a calendar of regular LSB meetings for 2006. Notice was posted on the KPFK web site beginning on March 5, 2006. Announcements were broadcast beginning 7 days before the meeting, pursuant to the schedule recommended in the Foundation Bylaws. (see Appendix A)

I. CALL TO ORDER, CALL OF THE ROLL, WELCOME & ACKNOWLEDGEMENTS, REVIEW AND APPROVAL OF THE AGENDA, APPROVAL OF MINUTES, MOTION FOR EXCUSED ABSENCES

The meeting was **called to order** at 7:10 p.m. by Kimberly King, LSB Vice-Chair.

Lydia Brazon was designated acting Secretary for this meeting.

Moved by Terry Goodman to excuse absences for Sara Amir, Marie Deary, Sherna Gluck, Sonali Kolhatkar, Arturo Lemus, Casey McFall, Margaret Prescod, Julie Rodriguez, Don White, Lamont Yeakey and Carol Nealy.

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

Motion to approve the Agenda as amended. (See Appendix B)

Motion passed. Y:11, N:0, A:2.

II. COMMENTS BY THE CHAIR

The Chair **declined** to comment.

III. SCHEDULE OF LSB MEETINGS FOR THE YEAR.

Moved to approve schedule of LSB meetings for the year as compiled by Brazon with input of LSB members.

Saturday, April 15, 10:30AM, includes Exec. Session to meet with Armando

Wednesday, May 3, 7 PM

Saturday, June 10, 10:30 AM

(Fund Drive, June 13-25)

Wednesday, July 5, 7PM

Saturday, August 12, 10:30 AM

Wednesday, September 6, 7PM

Saturday, October 7, 1 PM

(Fund Drive, October 10-22)

Wednesday, November 8, 7PM

Saturday, December 9, 10:30 AM--LSB Officers elections and PNB nominations

Saturday, January 6, 2007, 1 PM -- Elections for PNB Directors

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

IV. RESCHEDULING OF DIVERSITY TRAINING

Diversity training was **scheduled** for Saturday May 6 at the station, alternate date set for May 7.

V. OPEN DISCUSSION ON PNB MATTERS TO INCLUDE NATIONAL PROGRAMMING POLICY, ETC -- PNB DIRECTORS

The GM **reported** on plans for upcoming PNB meeting in Los Angeles.

PNB Directors who were present **reported** on PNB matters.

Proposed National Programming Policy submitted by the PNB Programming Committee **was subject to general discussion.**

Meeting **adjourned** at 9:50 pm.

Respectfully submitted by,

Lydia Brazon,

Acting Secretary

These minutes have not been approved.

Appendix A - Meeting Notices

[Notice as posted on 3/5/06:]

There will be a SPECIAL meeting of the KPFK Local Station Board [LSB] on Wed., March 15, 2006 at 7 pm at the Peace Center, 8124 West Third Street, first floor, Los Angeles, CA 90048.

This meeting is being called to go over some matters regarding the Pacifica National Board Meeting that will be held here in Los Angeles from March 23 through March 26. This will include the National Programming Policy Proposal, etc. We will also discuss a calendar of regular LSB meetings for 2006.

Posting Refs:

http://www.kpfb.org/index.php?option=com_content&task=view&id=1444&Itemid=100

http://www.kpfb.org/index.php?option=com_events&task=view_detail&agid=805&year=2006&month=03&day=15&Itemid=63

<http://disc.server.com/discussion.cgi?disc=165346;article=39074>

<http://disc.server.com/discussion.cgi?disc=203188;article=8585>

Appendix B - Agenda Draft

Proposed Agenda

KPFK LSB Meeting

March 15, 2006

Peace Center, 8124 West Third Street, first floor

Los Angeles, CA 90048

I: Call To Order, Call Of The Roll, Welcome & Acknowledgements, Review And Approval Of The Agenda, Approval Of Minutes, Motion For Excused Absences [8 Minutes]

II: Comments By The Chair [3 minutes]

III. Schedule of LSB meetings for the year. [15 minutes]

IV. Rescheduling of Diversity Training [5 minutes]

V. Open Discussion of PNB matters to include proposed National Programming Policy, etc. -- PNB Directors [1 hour 20 minutes]

VI. Public Comment [15 minutes]

VII. Old Business

VIII. New Business

IX. Public Comment [15 minutes]

X . Next Meeting/ Adjournment [3 minutes}

(Consistent with Board Policy the Chair will call for Public Comment at various points in the agenda. Any unused portion of the 30 minutes assigned to Public Comment will be used in Agenda Item XIII.)