

Meeting of August 31, 2011

A special meeting of the KPFK Local Station Board was held on Wednesday, August 31, 2011, 7:12 PM at Angelus Plaza, 255 S. Hill Street, Los Angeles, CA 90012, the Chair (Dutch Merrick) being in the chair and the Secretary (John P. Garry III) being present. No minutes were approved. The Fiscal Year 2012 station budget was approved.

Twenty members were present, constituting a quorum: Ken Aaron, Chuck Anderson, Ankin Antaram (7:28), Fred Blair, Lydia Brazon, Omar Burdet, John Cromshow, Aryana Gladney, Leonard Isenberg, Kim Kaufman, Fred Klunder (7:19), Jim Lafferty, Brenda Medina (7:41), Dutch Merrick, Margie Murray, Michael Novick, Summer Reese, Lawrence Reyes, John Wenger, Lamont Yeakey.

Three members were excused: Rodrigo Argueta, Ali Lexa, Sequoia Olivia Mercier.

One member was absent: John Parker.

Also present: Bernard Duncan (KPFK General Manager), Terry Goodman (Audio Recordist). Jason Lord (Sound Board), John P. Garry III (Secretary) and members of the public.

Authority and Notice: This meeting was authorized by the LSB by a motion approved at its meeting of August 17, 2011. The location was emailed to the board on August 23, 2011 and posted on KPFK.org and other websites beginning on August 24, 2011 (see Appendix A).

Audio Recording: The audio of the meeting is available for a limited time at the following site:

<http://uploading.com/files/e9be5e1d/klsb110831.mp3/>

I. CALL TO ORDER / ROLL CALL (7:12)

The meeting was **called to order** by the Chair at 7:12 PM.

EXCUSED ABSENCES (7:15)

The excused absence requests of Argueta, Lexa and Mercier were accepted without objection.

PROCEDURES FOR DISRUPTIVE BEHAVIOR (7:16)

The Chair reiterated procedures for audience participation.

GENERAL ANNOUNCEMENTS (7:17)

Aaron acknowledged Reese's efforts with KPFK radio host Harrison on an 8-hour hurricane broadcast for WBAI. Novick recognized yesterday as the end of Ramadan and today as the last day of the Black August Commemoration. The Chair acknowledged and thanked Novick and Reyes for finding meeting locations. Reyes acknowledged the Chair for showing up early for meetings and for on-air

announcements.

AGENDA APPROVAL (7:19)

Reese **moved** to drop minutes approval, II, III, XV and XVI and hold a budget-only meeting. Motion **passed** by a show of hands: Yes—11, No—4.

PUBLIC COMMENT 1 (7:27)

Public comment was heard for six minutes.

IV. LSB BUDGET & EXPENDITURES UPDATE AND DISCUSSION (7:32)

Reese gave a brief report on board expenses for the upcoming year.

Kaufman distributed two budget documents to the board: “Budget Figures for Fiscal Year 2012” and “Pacifica Foundation Income Statement,” followed by discussion.

Point of order from Aaron: You have to call on the people who haven’t spoken before you go to someone to speak a second time. Discussion continued. **Point of order** from Reyes: Objected to the manner in which members sought to be recognized.

V. KPFK STATION BUDGET & EXPENDITURES NOTES BY STATION GENERAL MANAGER (7:51)

The General Manager presented the station budget and reported on the recent pledge drive.

Reese **moved** to extend 15 minutes for the General Manager to finish presenting the budget. Motion **passed** by a show of hands: Yes—17. The General Manager finished his report.

VI. KPFK STATION BUDGET & EXPENDITURES REPORT BY BOARD TREASURER & DISCUSSION

The General Manager took questions from the board.

Aaron **moved** (amended by Reese): The LSB approves the capital expense of acquiring a new transmitter for Mount Wilson with appropriate financing to be determined by management.

PUBLIC COMMENT II (8:38)

Public comment was heard for four minutes.

VI. Continued (8:42)

Lafferty **moved** to end debate. Motion **passed** by a show of hands: Yes—15, No—4.

Aaron’s amended motion was **passed** by a show of hands: Yes—17, No--1, Abs--1.

VII. STATION BUDGET APPROVAL (8:54)

Kaufman **moved** (amended by Novick and Murray) to approve the budget. Line 5020 “Corporate Match” shall be renamed “Employer Match,” a cover letter shall be included to explain why the KPFK LSB wants to make the change, and if the PNB does not accept the new language the PNB shall hold a roll call vote to establish language for the entire Pacifica network.

Novick **moved** to amend Line 5020 “Corporate Match” be renamed “Employer Match.”

Murray **moved** to amend Novick’s amendment: A cover letter shall be included to explain why the KPFK LSB wants to make the change, and if the PNB does not accept the new language the PNB shall hold a roll call vote to establish language for the entire Pacifica network. Accepted by Novick as a friendly amendment.

Point of order from Reyes: Public comment should be heard before voting. Without objection, so ordered by the Chair.

Novick’s amendment (amended by Murray) **passed** by a show of hands: Yes—20, No--0.

PUBLIC COMMENT III (9:10)

Public comment was heard for six minutes.

VII. Continued (9:16)

Kaufman’s amended motion **passed** by a roll call vote; Yes—13, No—2, Abs—4.

Yes—Aaron, Blair, Brazon, Cromshow, Isenberg, Kaufman, Lafferty, Murray, Novick, Reese, Reyes, Wenger, Yeakey

No—Anderson, Burdet

Abstain—Antaram, Gladney, Klunder, Medina

Present not voting--Merrick

PUBLIC COMMENT IV (9:18)

Public comment was heard for four minutes.

Lafferty **moved** to adjourn. The meeting **adjourned** without objection at 9:22 PM.

Respectfully submitted by John P. Garry III, Secretary
(these minutes were approved on September 10, 2011)

Appendix A—Public Notices

Emailed by Dutch Merrick on Tuesday, August 23, 2011 8:47:39 PM:

Normal 0 MicrosoftInternetExplorer4 st1\:*{behavior:url(#ieooui) } /* Style Definitions */
table.MsoNormalTable {mso-style-name:"Table Normal"; mso-tstyle-rowband-size:0; mso-tstyle-
colband-size:0; mso-style-noshow:yes; mso-style-parent:""; mso-padding-alt:0in 5.4pt 0in 5.4pt; mso-

para-margin:0in; mso-para-margin-bottom:.0001pt; mso-pagination:widow-orphan; font-size:10.0pt; font-family:"Times New Roman";}

Dear fellow LSB Members,

Our next LSB Budget meeting to be held on August 31st from 7pm sharp until 10pm will be held at:

Angelus Plaza / Cafeteria - 4th Floor
255 S. Hill Street, L.A. 90012

(Michael Novick generously connected me with these folks and I've finalized the details with them this evening.)

Parking building for Angelus Plaza NEXT to
Angel's Flight (train) on WEST side of street at
3rd Street and across from Grand Central Market.
Metro Station at 4th St. & Hill St.

Access & open wrought iron gates: push box button,
Security Guard will ask your confirmation which will
be "Angelus Plaza meeting/Cafeteria KPFK."

Park in parking structure and access the elevator to
the 3rd Floor, get off on 3rd Floor and go RIGHT down
the hall to in front of Library and catch the elevator to
4th FLOOR CAFETERIA. First floor Security Desk
should have doors open. REVERSE PATTERN AFTER
CLOSE OF MEETING TO GET TO PARKING GARAGE.

Please secure parking structure by keeping all gates closed
after parking inside so cars will be secure and safe, etc.

Emailed by Terry Goodman, Wednesday, August 24, 2011 9:09:01 PM

A special meeting of the KPFK Local Station Board to address the
proposed budgets, income and expenditures for the Station and Board
will be held on August 31, 2011 from 7:00 pm sharp until 10:00 pm in
the 4th Floor Cafeteria at Angelus Plaza, 255 S. Hill Street, L.A.
90012.

The entrance to the parking structure is on the North (actually
Northwest) side of Hill Street near 3rd Street, adjacent to Angel's
Flight and across from Grand Central Market in the heart of downtown

Los Angeles' historic Bunker Hill district. The building crosses over Third Street and is fully handicap accessible.

There's a nearby Metro Station at 4th St. & Hill St. or you can walk two blocks South (actually Southwest) from the Civic Center Station.

If entering the Angelus Plaza building from the sidewalk rather than from its parking structure, you'll need to be buzzed into the first floor lobby by the guard at the Security Desk. Press the call button on the intercom box next to the entry doors and wait for an acknowledgement. Your verbal confirmation to the guard will be "Angelus Plaza Meeting/Cafeteria KPFK."

If entering the Angelus Plaza building from its parking structure, tell the lot attendant "Angelus Plaza Meeting/Cafeteria KPFK" on entry to avoid parking fees. Note your vehicle location, take a parking level elevator to the 3rd floor, exit to the RIGHT and follow the hallway along (crossing over Third St.) to the main elevator in front of the Library. Take that main elevator up to the 4th Floor Cafeteria. Reverse this pattern after the meeting to locate your vehicle.

Refs:

<http://www.kpfb.org/lsbpbmenu/93-calenderandnotices/5166-local-station-board-8312011-700-pm.html>

http://www.kpfb.org/eventcal.html?task=view_detail&agid=2177&year=2011&month=08&day=31

http://www.kpfb.org/pacalendar/cal_show1.php?eventdate=20110831

Photos:

<http://www.city-data.com/businesses/477698302-angelus-plaza-senior-activity-los-angeles-ca.html>

Appendix B—Approved Agenda

Proposed Agenda for KPFK LSB Meeting of 8-31-2011 7pm- 10pm

Held at Angelus Plaza

(all times include board questions and discussion)

I. ***Call to Order promptly at 7pm***, (-Please arrive early to ensure quorum at the outset)

Roll Call, Excused Absences, Procedures for disruptive Public and Board behavior,

General Announcements, Agenda approval, August meeting Minutes approval (20 min)

Public Comment I (7.5 min)

IV. Local Station Board Budget & expenditures update and discussion (20 min)

Public Comment II (7.5 min)

V. KPFK Station Budget & Expenditures notes by Station General Manager (15 min)

Public Comment III (7.5 min)

VI. KPFK Station Budget & Expenditures report by Board Treasurer & Discussion (65 min)

Public Comment IV (7.5 min)

VII. Station Budget approval (10 min)

c/o D.M. v1.0 total 180 minutes (3 hours)