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DRAFT MINUTES

Dec. 15th, 2021

Teleconference

Local Station Board (LSB) Meeting

I. Opening Business 6:11 p.m.

Michael Novick presiding as chair.

a. **Call to Order/ Roll Call Taken.**

Grace Aaron, Christina Avalos, Allan Beek, Jose Benavidas, Marisol Cruz, Bella De Soto, Eric C. Jacobson, Evelia Jones, Ali Lexa, Rob Macon, Barbara Marbach, Michael Novick, Rob Macon, Oye Oyeyipo, Lawrence Reyes, Ziri Rideaux, Rocio Rivas, Paul Roberson, Myla Reson, Oscar Ulloa, Beth von Gunten, Harvey Wasserman, Carlos Zavala.

GM Miquel Calcada was present.

b. **Land-back Acknowledgement – by Lawrence Reyes.**

c. **Appointed Time-keepers – M. Cruz (agenda) R. Rivas (speakers).**

d. **Agenda Approved.**

MOTION to adjourn fails.

Grace Aaron (N), Christina Avalos (Y), Allan Beek (Y), Jose Benavidas (N), Marisol Cruz (N), Bella De Soto (N), Eric C. Jacobson (N), Evelia Jones (Y), Ali Lexa (Y), Rob Macon (A), Barbara Marbach (Y), Michael Novick, Rob Macon, Oye Oyeyipo (N), Lawrence Reyes (N), Ziri Rideaux (N), Rocio Rivas (N), Paul Roberson (Y), Myla Reson (Y), Oscar Ulloa (N), Beth von Gunten (N), Harvey Wasserman (Y), Carlos Zavala (Y).

Yes (9); No (11); Abstain (1)

e. **Pacifica Mission Statement** - read by Michael Novick.

f. **Excused Absences** (Sandy Childs, Polina Vasiliev).

g. **Appeal for Funds for KPFK – by P. Roberson.**

- h. **After Action Report on Prior Motions.** (not applicable)
- i. **Setting of Next Meeting.**

Continuation Mtg (ratify elections results) set to: Sun. 12/18/21 at 10:30am.

MOTION fails to move regular LSB mtgs back to 3rd Sun of the month, 10:30am.

Grace Aaron (N), Christina Avalos (Y), Allan Beek (Y), Jose Benavidas (N), Marisol Cruz (N), Bella De Soto (N), Eric C. Jacobson (N), Evelia Jones (Y), Ali Lexa (Y), Rob Macon (A), Barbara Marbach (A), Michael Novick, Rob Macon (A), Oye Oyeyipo (A), Lawrence Reyes (N), Ziri Rideaux (N), Rocio Rivas (N), Paul Roberson (Y), Myla Reson (Y), Oscar Ulloa (N), Beth von Gunten (N), Harvey Wasserman (Y), Carlos Zavala (Y).

Yes (8); No (10); Abstain (3)

Chair sets the next monthly LSB meeting for the 3rd Weds in January 19th, 2022 at 6:00pm.

(w/no objection)

A poll will be circulated electronically to find a day and time best for regular LSB meetings after January.

- j. **Time Certain for Adjourn** is set at 9pm (w/no objection).

II. GM report and Discussion:

M. Calcada reports about the current fund drive, the goal of qualifying for CPB funding and takes questions from LSB as well as Public.

The chair requests that the GM submit his statement in writing if he can.

III. Public Comment #1 (7:32 pm)

IV. LSB Officer Elections. (ballots to be delivered & returned via email.)

Authorizing motion:

"RESOLVED, that the elections for KPFK LSB Officers for the 2022 term shall be conducted via electronic mail, with Terry L. Goodman serving as Chair of Tellers and John P. Garry III serving as Teller.

"FURTHER RESOLVED, that [OPTION 1A: "all currently serving KPFK Delegates"] [or OPTION 1B: "voting members present"] are authorized to vote and will be sent voting instructions via email on or before midnight, Weds. 12/15/21 and that the polls shall close on Thurs. 12/16 at midnight Pacific Time. The Chair of Tellers will distribute preliminary tally results to all voters soon after the tellers agree on those results.

"If for some reason Terry Goodman or John Garry are unwilling or unable to conduct these elections, the Chair is authorized to designate other neutral persons to do so. If quorum is not met by the close of polls, the Chair of Tellers is authorized to re-open the polls and declare a new deadline. Election ties are to be resolved and the results declared by the Chair, Chair Pro Tem, or Convener at the next meeting of the Local Station Board."

If you will require Wednesday ballot distribution, the voters should be prepared to receive ballot forms and instructions via email from John rather than from me.

Chair explains further details about the voting process.

No objection to allowing the absent members to vote.

a. CHAIR Nominations

| | | |
|----------------|---------------------------|------------|
| Michael Novick | by L. Reyes; Bella 2nds | |
| Paul Roberson | by A. Lexa; M. Reson 2nds | - declined |
| Allan Beek | self-nominated | |
| Evelia Jones | by P. Roberson | - declined |
| Grace Aaron | by Z. Rideaux | - declined |

b. VICE-CHAIR Nominations

| | | |
|---------------|-------------|------------|
| Carlos Zavala | by G. Aaron | - declined |
| Rocio Rivas | by L. Reyes | - declined |
| Paul Roberson | by A. Lexa | - declined |
| Marisol Cruz | by L. Reyes | |
| Oye Oyeyipo | by M. Reson | - declined |

c. SECRETARY Nominations

Note: Treasurer & Secretary do not need to be LSB Members)

| | | |
|---------------|----------------|--|
| Ralph Hawkins | by Grace Aaron | |
| Jeanine Rohn | by B. DeSoto | |

d. TREASURER Nominations

| | | |
|--------------|------------------|------------|
| Fred Blair | by B. von Gunten | |
| Kim Kaufman | by M. Reson | |
| Jeanine Rohn | by Z. Rideaux | - declined |
| Ziri Rideaux | by B. DeSoto | |

* Statements given by candidates.

V. Public Comment #2 (8:22pm)

MOTION to extend meeting by 10 mins (to adjourn by 9:10pm).

VI. PNB Directors' reports and discussion.

e. A. Lexa discussed the finalizing of the process to bring on a new ED.
Some Q & A followed.

VII. Public Comment #3. (delayed until after PNB nominations)

VIII. PNB Directors' Response to Public Comment.

Nominations for PNB Director's

| | | |
|-----------------|-------------------|------------|
| Lawrence Reyes | by M. Cruz | (listener) |
| Grace Aaron | by A. Lexa | (listener) |
| Beth von Gunten | by E. C. Jacobson | (listener) |
| Bella DeSoto | self-nominated | (listener) |

| | | |
|-----------------|---------------|---------|
| Evelia Jones | by B. Marbach | (staff) |
| Ali Lexa | by B. Marbach | (staff) |
| Polina Vasiliev | by L. Reyes | (staff) |
| Oscar Ulloa | by B. DeSoto | (staff) |

- Speakers speeches delayed to either the Continuation meeting or January meeting.

IX. Treasurer and Finance Committee reports and discussion. (postponed to Jan mtg)

X. Programming Oversight Committee. (postponed to Jan mtg)

XI. Outreach Committee. (postponed to Jan mtg)

XII. Fundraising Committee. (postponed to Jan mtg)

XIII. New Business

MOTION - (postponed to Jan mtg).

Whereas due to virtual/ telephonic LSB and committee meetings being a necessity do the threat of Covid-19.

and Whereas there have been formal complaints made against some LSB Committee chairs muting participants without proper cause.

The KPFK LSB moves to reaffirm their previous meeting decorum policy of:

4. Upon a first minor offense (interrupting a speaker, for example) the Chair would give the offender a warning. Upon a second offense, a second warning should be given. Upon a third offense in the same meeting, the Chair may ask the body to consider depriving the offender of the right to be recognized for the remainder of the meeting. Such a request should be voted on immediately and would not be debatable. If the offender continues disruptive behavior, s/he will be asked to leave the assembly and, if s/he fails to do so may be barred from future participation.

XIV. **XIV. Adjourn** (9:15pm)