

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

Meeting Minutes of April 28, 2011 (draft minutes – not approved)

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Thursday, April 28, 2011 at 7:44 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 Acting Secretary.

LSB member-attendees: Fred Blair, Michael Novick, John Wenger.

Public member-attendees: Israel Feuer, John P. Garry III, Lawrence Reyes (left early).

Authority and Notice: Specific notice for this meeting was posted on KPFK.org and other websites beginning on April 22, 2011 (see Appendix A).

The meeting was **called to order** by the Chair at 7:44 PM.

### AGENDA

LSB Agenda

\$7700 unapproved green-lighting project

KPFK Budget

Dutch: poll members for free LSB venues

Motion from Novick: Spanish Translation

On-air solicitation for committee membership

LSB Secretary Report

Governance Committee meeting dates

Murray: Governance Committee to meet in San Fernando Valley

Implementation of the Town Hall Task Force

Old Business: excused absences

LSB member participation on the committees

9:30 adjournment

The Proposed LSB Agenda for May 7, 2011 was **approved** as amended by unanimous consent (see Appendix B).

Discussion of the station green-lighting project. No action taken.

From the KPFK Local Station Board Meeting Minutes of 3/17/05:

**Motion:** That the LSB has a translation system for the Spanish speaking audience for the LSB general meetings. It can be done with a dedicated person appointed by the LSB or by an electronic device if there are many people in the audience and that this be analyzed by the Finance Committee. In this way the Spanish speaking shows can invite people to these meetings. Also, there should be on-air

announcements in Spanish of all LSB meetings and that translation into Spanish will be provided.  
Vote after public comment:

**Motion passes** (as amended, amendment included in above text of motion): Y: 16, N: 1, A: 0

**Motion** from Novick: “Pursuant to the motion adopted by the LSB at its meeting of March 17, 2005 that the LSB provide Spanish-English translation for Spanish speakers at its meetings, and that there be on-air announcements in Spanish of LSB meetings, moved that the LSB a) issue a call for volunteer translators for all remaining meetings this year and subsequently; b) that the LSB obtain the use of electronic translation equipment (earpieces, etc.); and that c) the LSB arrange for adequate on-air reports in Spanish of up-coming Board meetings and on results of held meetings.” Motion **passed** by unanimous consent.

Discussion of LSB member attendance and participation in committees. Discussion of free venues for LSB meetings. The Secretary reported on the in-progress Motions List. Discussion of Governance Committee meeting locations. No action taken.

**Motion** from Novick: “The LSB shall seek among its ranks volunteers to find free and low-cost venues for the next three LSB meetings.” Motion **passed** by unanimous consent.

Garry **moved** to extend the meeting 10 minutes. Motion **passed** by unanimous consent.

The next meeting was scheduled for Thursday June 9, 2011, 7:30 PM at Radio Station KPFK.

The meeting adjourned at 9:41 PM.

Respectfully submitted by John P. Garry III, Finance Committee Acting Secretary  
(*these minutes have not been approved*)

#### APPENDIX A—Meeting Notice

Emailed by Terry Goodman on Friday, April 22, 2011 11:08:37 AM

The KPFK Local Station Board Governance Committee will meet on Thursday, April 28, 2011 beginning at 7:30 pm in Meeting Room Suite 101-102 of the Culver City Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. The Sepulveda Culver City Peace Center is located just south of Venice Blvd. and north of Washington Blvd., between the Ramada Inn and Pauline’s Book Store. There’s a driveway on the north side of the building to a parking lot in the rear. To ring the meeting room and be buzzed in, press 22 on the building entrance security panel.

Refs:

<http://www.kpfk.org/lsbpbmenu/93-calenderandnotices/4780-governance-thursday->

4282011-730-pm.html

[http://www.kpfk.org/eventcal.html?task=view\\_detail&agid=1940&year=2011&month=04&day=28](http://www.kpfk.org/eventcal.html?task=view_detail&agid=1940&year=2011&month=04&day=28)

## Appendix B--Proposed LSB Agenda

Proposed Agenda for KPFK LSB Meeting May 7, 2011  
LSB Governance Committee, April 28, 2011. John Wenger, Chair  
(All times include comments and questions from the board)

Call to Order, Roll Call, Excused Absences, Announcements, Agenda Approval, Minutes Approval	(20 min)
Scheduling/Notice of Meetings	(5 min)
Management Report	(15 min)
Public Comment I	(7.5 min)
PNB Director Reports: Aaron, Argueta, Brazon, Reese	(15 min)
Public Comment II	(7.5 min)
Status Report and Implementation of recently passed motions. Written reports from management Budget resolutions Town Hall Task Force On-air recruitment of listener-sponsor members for LSB committees On-air announcements of LSB meetings	(15 min)
PrOC Report	(15 min)
Finance Committee Report	(25 min)
Outreach Committee Report	(10 min)
Personnel Committee Report	(10 min)
Governance Committee Report	(15 min)
Public Comment III	(7.5 min)
Old Business	(10 min)

New Business

(10 min)

Public Comment IV

(7.5 min)

total 180 min