

DRAFT AGENDA
KPFK Local Station Board Governance Committee Emergency Meeting
Teleconference via zoom (information below)
June 4, 2025, 2:30p.m. (PT)
(Meeting notice at appendix No.1, below close)

Governance Committee Members:

Chair, Tatanka Bricca Vice Chair, Nikki Haun Secretary, Lee Thorpe Treasurer, Christina Avalos	Ian Johnston, Listener Chipasha Luchembe, Listener Myla Reson, Staff
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- I. **Opening Business** (5m)
 - (a) Chair Convenes Meeting
 - (b) Roll Call, Establish Quorum
 - (c) Requests for Excused Absences
 - (d) Request for Timekeeper
 - (e) Approve Governance Committee Meeting Agenda
- II. **In Person Meetings Requirements** (30m)
(see Appendix No. 2, below)
- III. **Motion re Standing Rules for LSB Meetings** (25m)
(see Appendix No. 3, below)
- IV. **Adjourn – Time Certain 3:30p.m. (PT)**

Appendix No. 1

Join Zoom Meeting
<https://us02web.zoom.us/j/87232250095>

Meeting ID: 872 3225 0095

One tap mobile

+16699006833,,87232250095# US (San Jose)

+14086380968,,87232250095# US (San Jose)

Find your local number: <https://us02web.zoom.us/j/kc4VKdqgbe>

Appendix No. 2

The LSB Chair is requesting that the governance committee discuss the following items and tackle them as a whole or create sub committee/s to deal with different aspects:

- A. Create a budget for in person meetings that takes into account the following:
 - i. Cost of event insurance which would be a rider on the current KPFK or Pacifica Insurance (this event insurance is sometimes referred to as a ‘TULIP’. Currently, Pacifica has liability insurance, but the cost of such TULIPs for monthly meetings is not included in that insurance.
 - ii. Venue Location and Rental Costs
 - 1. Who will determine where the LSB meetings will be held, and
 - 2. What the criteria should be in considering whether a venue is appropriate. Some criteria include:
 - a. Where in relationship to our listening/membership area is it?
 - b. Accessibility: The venue must be accessible.
 - c. How much space is necessary? Enough for 25 people, but how much more space for how many more people.
 - d. Proximity to Freeways main traffic arteries.
 - e. Proximity to Public Transportation
 - f. Parking availability? Cost?
 - 3. Cost of Venue
 - a. Cost alone is one consideration
 - b. Cost may need to be balanced against the above criteria. For instance, would a free location in Lancaster next to a freeway be better than one close to the intersection of the Harbor and Santa Monica Freeway which cost \$150?
 - iii. Equipment costs & related personnel costs

1. Microphones so that when LSB members speak their comments can be recorded for the archives & for the public watching via zoom.
 2. Internet
 3. Camera's so that people attending via zoom can see the speakers at the meeting.
 4. Monitor so that people in the live meeting can see the attendees who are attending remotely.
 5. Speakers so that people attending via zoom can hear the members who are attending remotely.
 6. Cost of tech people to set up the above and make sure it is operating smoothly.
 7. Some of the above may be donated as in kind donations, or in kind labor, but if this is something that people are going to depend on then we need to get commitments from the people who will be doing the work and giving or lending the equipment.
 8. develop a plan that the LSB as a whole can vote on to determine how venue's
- iv. Refreshments, water, etc.
 - v. Set-up and clean-up
 - vi. Parking considerations

Appendix No. 3

Motion Submitted By The KPFK LSB Chair

Motion to Create a Standing Rule Allowing 2 Speakers in-favor and 2 Opposed To Motions Brought Before The Assembly

REASON: In order to allow debate on all motions put before the body, unless the motion is out-of-order.

DISCUSSION: a) The motion will be read by the Proponent or the Secretary.

b) The motion will be seconded

- c) The Chair will recognize two speakers in favor of the motion and two opposed to the motion, which speakers shall alternate.
- d) The proponent will be the first speaker who will motivate the motion. (90 sec)
- e) If there is opposition to the motion by more than one person, a second person will speak in opposition (90 sec)
- f) the third, in favor 90 sec.,
- g) the fourth, in opposition - 90 sec.
- h) The LSB will then vote, unless there has been a motion to amend the motion on the floor.
- i) In the case, of a motion to amend the motion: there shall be a minimum of one speaker in favor (the maker of the motion) and one opposed.
- j) The chair shall then decide if there should be an additional round of speakers.
- k) Then the LSB shall vote on the Amendment.
- l) If the Amendment passes, then it becomes the main motion, and that motion shall be voted upon immediately, assuming that there have been 2 speakers in favor and 2 opposed.