

Minutes of the KPFK Delegates Meeting of December 29, 2012

A KPFK Delegates Meeting was held on Saturday, December 29, 2012, 1:21 PM, at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230, the Chair (Michael Novick) being in the chair and the Secretary (John P. Garry III) being present. Bylaws Amendments were voted on and the minutes of the previous Delegates Meeting (January 14, 2012) were approved.

Eighteen members were present, constituting a quorum: Ken Aaron, Chuck Anderson, Rodrigo Argueta, Fred Blair, Lydia Brazon, John Cromshow (arrived 2:05), John De Simio, Aryana Gladney, Tej Grewall (arrived 1:22), Leonard Isenberg, Kim Kaufman, Fred Klunder (arrived 1:31), Ali Lexa, Brenda Medina (arrived 1:42), Margie Murray, Michael Novick, John Parker (arrived 2:08), Lawrence Reyes,

One member was excused: Jim Lafferty.

Five members were absent: Ankine Antaram, Dutch Merrick, Summer Reese, Lamont Yeakey, John Wenger.

Also present: Bernard Duncan (KPFK General Manager), Terry Goodman (Audio Recordist, Web Liaison) and members of the public.

Authority and Notice: This meeting was rescheduled from its original date by a motion of the LSB at its meeting of November 17, 2012. The date and location was posted on KPFTX.org on November 17, 2012, with an update on November 20, 2012. Additional notice was posted on KPFK.org and other websites beginning on November 20, 2012 (see Appendix A).

Audio Recording: The audio of the meeting is available for online streaming at KPFTX.org:

Audio Part 1: <http://kpftx.org/archives/pnb/kpfk/121229/kpfk121229a.mp3>.

The audio files are permanently stored for downloading from the following link:

<http://www.kpftx.org/archives/pnb/kpfk/121229/kpfk121229a.mp3>

I. CALL TO ORDER, ROLL CALL (1:21)

The meeting was **called to order** by the Chair at 1:21 PM PST with an initial quorum of 13.

Isenberg **moved to postpone** the Delegates Meeting to a time-certain of 2:30 PM in order to allow for the arrival of more Board members. Aaron seconded. Isenberg attempted to withdraw his motion but the Chair ruled that the motion belonged to the body. Motion to postpone **failed** by a show of hands: Yes—7, No—7.

I.a. EXCUSED ABSENCES

The excused absence request of Lafferty was retroactively approved without objection at the

LSB Meeting held later that day.

I.b. MINUTES APPROVAL (1:30)

The minutes for January 14, 2012 were distributed electronically to the board prior to the meeting. Reyes **moved** approval. Murray seconded. An abstention was heard, necessitating a vote.

Minutes **approved** by a show of hands: Yes—8, No--0, Abstain--5.

II.-III. PROPOSED BYLAWS AMENDMENTS ELECTIONS & PUBLIC COMMENT

Board discussion and public comment was heard before each vote.

Proposed Amendment 1: Reduce size of LSBs and Delegate Assembly (to 16, from 24, a reduction of 1/3). (1:34)

Amendment 1 **failed** by a roll call vote (13 required): Yes—7, No—9, Abstain—0.

Yes—Aaron, Blair, De Simio, Isenberg, Kaufman, Lexa, Murray.

No—Anderson, Argueta, Brazon, Gladney, Grewall, Klunder, Median, Novick, Reyes.

Proposed Amendment 2: Reduce size of PNB (to 17, from 22). (1:46)

Amendment 2 **failed** by a roll call vote (13 required): Yes—7, No—9, Abstain—0.

Yes—Aaron, Blair, De Simio, Isenberg, Kaufman, Lexa, Murray.

No—Anderson, Argueta, Brazon, Gladney, Grewall, Klunder, Medina, Novick, Reyes.

Proposed Amendment 4: Removal of Technology & Programming Committees. (1:59)

Public Comment was heard prior to the vote for five minutes.

Amendment 4 **failed** by a roll call vote (13 required): Yes—8, No—10, Abstain—0.

Yes—Aaron, Blair, Cromshow, De Simio, Isenberg, Kaufman, Lexa, Murray.

No—Anderson, Argueta, Brazon, Gladney, Grewall, Klunder, Medina, Novick, Parker, Reyes.

Point of order from Reyes (during the above vote): Would the Chair please admonish people for characterizing people by name? The Chair asked members to remain silent during the vote.

Proposed Amendment 5: Simplify amendment process. (2:10)

Amendment 5 was **passed** by a roll call vote: Yes—16, No—1, Abstain—1.

Yes—Aaron, Argueta, Blair, Brazon, Cromshow, De Simio, Gladney, Grewall, Isenberg,

Kaufman, Klunder, Lexa, Medina, Murray, Parker, Reyes.
 No—Novick.
 Abstain—Anderson.

Proposed Amendment 7: Replacing Town Hall with fundraiser by LSBs. (2:17)

Amendment 7 **failed** by a roll call vote (13 required): Yes—6, No—6, Abstain—6.

Yes—Brazon, Klunder, Lexa, Medina, Murray, Reyes.
 No—Aaron, Anderson, De Simio, Isenberg, Kaufman, Novick.
 Abstain—Argueta, Blair, Cromshow, Gladney, Grewall, Parker.

Point of order from Aaron: Requested a break before the next meeting. Without objection, so ordered. The vote counts were reread for the public.

The meeting **adjourned** without objection at 2:30 PM.

An LSB Meeting was held in the same location from 2:50 PM to 5:03 PM.

Respectfully submitted by John P. Garry III, Secretary
 (these minutes were approved on January 26, 2013)

Appendix A—Public Notices

Emailed by Terry Goodman on November 20, 2012:

There will be a special meeting of the KPFK Delegates on Saturday, December 29, 2013 at 1:00 pm at the Culver City Peace Center, 3916 S. Sepulveda Blvd., Culver City, CA 90230 (between Washington Place and Venice Blvd.). The location is served by the MTA 33 and 733 bus lines on Venice and the Culver CityBus route 6 on Sepulveda. This meeting will include voting on proposed amendments to the Pacifica Bylaws as detailed at http://www.pacifica.org/pnb_amendments.php.

Following the Delegates meeting will be a meeting of the KPFK Local Station Board to seat newly elected members and elect officers for the coming year.

Refs:

<http://www.kpfb.org/lspbmenu/93-calenderandnotices/6575-delegates-and-lsb-12292013-100-pm.html>

http://www.kpfb.org/eventcal.html?task=view_detail&agid=3061&year=2012&month=12&day=29

http://www.kpftx.org/pacalendar/cal_show1.php?eventdate=20121229

Appendix B—Approved Agenda

Delegates Meeting

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| I. Call to Order, Roll Call, Excused Absences, Agenda Approval,
January 14, 2012 minutes approval. | (10 min) |
| II-III. Proposed Bylaws Amendments Elections and Public Comment on each | (40 min) |

[Note the following proposed time limits are for illustrative purposes only, to determine a total time. The chair will determine by a straw poll on all proposed amendments in advance of consideration, which ones may require more time, and which may be taken care of with less time.]

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| Proposed Amendment 1: Reduce size of LSBs and Delegate Assembly. | (6 min.) |
| Public Comment | (2 min.) |
| Proposed Amendment 2: Reduce size of PNB | (6 min.) |
| Public Comment | (2 min.) |
| Proposed Amendment 4: Removal of Technology & Programming Committees | (6 min.) |
| Public Comment | (2 min.) |
| Proposed Amendment 5: Simplify amendment process | (6 min.) |
| Public Comment | (2 min.) |
| Proposed Amendment 7: Replacing Town Hall with fundraiser by LSBs | (6 min.) |
| Public Comment | (2 min.) |

Delegates Assembly Total 50 min
