

Minutes: KPFA LSB Regular in-person meeting
January 6 , 2018 11 am - 3: 30 pm
North Berkeley Senior Center, 1901 Hearst Ave., Berkeley, CA

1. Call to Order

2. Roll Call: — Present: Sharon Adams,, Marilla Arguelles, Anthony Fest, Aki Tanaka, Carole Travis,, Carol Wolfley, T.M. Scruggs, Richard Wolinsky, Janet Kobren, Christina Huggins, Chris Cory, Tim Lynch, Sasha Futran, Sabrina Jacobs, Tom Voorhees, Steve Zeltzer, Lisa Dettmer, William Campisi, **Seated:** Susan Da Silva, **Excused absence:** Brian Crowell, Ramses Teon Nichols, Andrea Turner, Ahmad Anderson, **Remote access call:** Scott Olsen,

3. Agenda approved as amended

4. Approve Minutes

5. Announcements

6. Public Comments, People expressed concerns about the Pacifica network and KPFA LSB members responded with information and perspectives. Craig Dunkerly invited people to the CAB Community Advisory Board meeting on Jan. 26 at 2022 Blake Street in Berkeley at 11 am.

7. General Manager's report, The GM was in a KPFA management emergency meeting and was unable to attend.

A proposed resolution was submitted by Steve Zeltzer and TABLED

A proposed resolution was submitted by Carol Wolfley and TABLED

8. Treasurer's report by Chris Corey

9. Delegate Assembly: Appointment to fill vacancy for Yuri Gottesman's seat on the KPFA LSB, Susan Da Silva was proposed as a possible replacement. There were no other proposals for the appointment. Question was called to vote on her appointment: Yes 12, No 5

Susan Da Silva appointed to replace Yuri Gottesman. Yes. 11, No 3, Abstained 4

10. Executive Session Report Out: The KPFA LSB discussed confidential financial and legal matters related to Pacifica and KPFA required to be in Executive Session

11. Delegate Assembly to elect Directors to the Pacifica National Board from KPFA for 2018, Sabrina Jacobs re-elected as Staff Director, Chris Corey, Carole Travis, and William Campisi elected as Listener Directors

12. William Campisi resigned.

An election was held to replace William Campisi

Tom Voorhees and Susan Da Silva were nominated

Susan Da Silva was elected as a listener director

13. Return to regular meeting

14. Approve LSB meeting date for February 17, 2018

15. New Business: Proposed Bylaws Amendments from October 17, 2017 posted on pacifica.org
TABLED

16. Old Business: LSB evaluation of the KPFA Program Director and General Manager Report, TABLED

17. New Business: Proposed Resolution For Establishment of an LSB Technology & Multi-Media Committee, TABLED

18. New Business: Biannual Town Hall Meetings, TABLED

19. Adjourned