

## **Minutes of the KPFK Local Station Board Meeting of 09/12/07**

An adjourned meeting of the KPFK Local Station Board was held on Wednesday, September 12, 2007 at the KPFK station, 3729 Cahuenga Blvd. West, North Hollywood, CA 91604, the Chair being in the chair and Terry Goodman serving as Secretary Pro-Tem. The minutes of the meeting of August 4, 2007 were amended and approved.

**Sixteen members were present** constituting a quorum: Grace Aaron, Yolanda Anguiano, Lydia Brazon, Israel Feuer, Terry Goodman, Ian Johnston, Kimberly King, Tracy Larkins, Reza Pour, Margaret Prescod (arrived at 8:16 pm), Jack VanAken, Fernando Velazquez, Steve Weatherwax, Don White, Gabrielle Woods, and Lamont Yeakey.

**Two members were absent:** Eva Georgia and Arturo Lemus.

**Seven members were excused** having requested excuses prior to the meeting: Dave Adelson, Rodrigo Argueta, Bill Gallegos, Sherna Gluck, Jan Goodman, Ali Lexa, and Yosh Yamanaka.

**Authority and Notice:** This meeting continued the LSB meeting of September 5, 2007, which was adjourned to a time certain. Notice of the meeting was initially posted on the KPFK web site on September 8, 2007, which notice was corrected on September 10, 2007 (See Appendix A).

The meeting was **called to order** at 8:11pm. Terry Goodman was **appointed** Secretary Pro-Tem without objection.

The agenda was amended and **approved** without objection on the motion of Grace Aaron at 8:13 pm.

**Motion:** Lamont Yeakey moved that whereas members Kimberly King and Gabrielle Woods requested excuses via telephonic message to the Chair prior to the LSB meeting of August 4, 2007, their absences from that meeting shall be excused and the draft minutes of that meeting shall be amended to so reflect.

**Motion passed without objection.**

**Motion:** Lydia Brazon moved to approve the minutes of August 4, 2007 as amended.

**Motion passed without objection.**

**Motion:** Gabrielle Woods moved that whereas members Kimberly King and Yosh Yamanaka requested excuses prior to the LSB meeting of September 5, 2007, their absences from that meeting shall be excused and the minutes of that meeting when drafted shall so reflect.

**Motion passed without objection** at 8:16pm.

**Motion:** Kimberly King moved that whereas members Dave Adelson, Rodrigo Argueta, Bill Gallegos, Sherna Gluck, Jan Goodman, Ali Lexa, and Yosh Yamanaka have

requested excuses prior to this adjourned LSB meeting, their absences shall be excused.  
**Motion passed without objection.**

There was a report from members of the Waivers Task Force and a discussion of their procedures for case by case review of waiver applications.

**Motion:** Yolanda Anguino moved that the LSB approve the 121 waiver applications reviewed by the Waivers Task Force.

**Motion passed:** Y:12, N:1, A:2

Yes: Anguiano, Brazon, T. Goodman, Johnston, King, Larkins, Pour, Prescod, Velazquez, Weatherwax, White, Woods

No: Feuer

Abstain: Aaron, Yeakey

There was discussion of a new revision of the KPFK FYâ€™08 budget in the context of a motion passed by the PNB Finance Committee.

**Motion:** Lydia Brazon moved that the KPFK LSB approve the revised FYâ€™08 budget as submitted by KPFK management dated September 4, 2007.

**Motion passed** at 9:14 pm: Y:12, N:1, A:2

Yes: Aaron, Anguiano, Brazon, T. Goodman, Johnston, King, Larkins, Pour, Prescod, Velazquez, Weatherwax, White

No: Yeakey

Abstain: Feuer, Woods

There was discussion of recent events in Haiti.

**Motion:** Margaret Prescod moved that the KPFK LSB calls for the safe return of human rights activist Lovinsky Pierre-Antoine of Haiti to his friends and family.

**Motion passed** at 9:20 pm: Y:14, N:1, A:0

Yes: Aaron, Anguiano, Brazon, Feuer, Johnston, King, Larkins, Pour, Prescod, Velazquez, Weatherwax, White, Woods, Yeakey

No: T. Goodman

The meeting was **adjourned** without objection at 9:22 pm on the motion of Lydia Brazon.

Respectfully submitted,

Terry Goodman

KPFK LSB Secretary Pro-Tem

These minutes were approved 11/7/07.

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APPENDIX A - Meeting Notice

KPFK LSB open and closed adjourned meeting Sept 12, 7 pm

The KPFK Local Station Board will hold an adjourned meeting (continuing from its Sept 5, 2007 regular meeting) in open session and closed session (if necessary) on Wednesday, Sept 12, 2007 at 8:00 pm at KPFK Studios, 3729 N. Cahuenga Blvd West, North Hollywood, CA 91604. The purpose of the closed session, if deemed necessary, is to review Financial Hardship Waiver membership applications for approval as recommended by the Waivers Task Force.

Other time-sensitive business may include approval of a revised 2008 budget for KPFK.

This meeting immediately follows the combined Town Hall/Outreach Committee meeting at 6:30 pm. Refreshments and snacks will be provided by Reza Pour.

Jack VanAken, KPFK Local Station Board chair  
(Posted September 10, 2007)