

## MINUTES

Local Station Board Meeting of June 17, 2018  
Aris & Carolyn Anagnos Peace Center  
3916 Sepulveda Blvd, Culver City, CA 90230  
**Local Station Board (LSB) Meeting**

### **I. Call to Order / Opening Business 10:35 a.m.**

#### **A. Roll Call Taken:**

Present are KPFK LSB Members Grace Aaron, Ken Aaron, Jonathan Alexander, Sandy Childs, Roberta Eidman, Jaime Gomez, Stephen Kaiser, Ali Lexa, Barbara Marbach, Rob Macon, Ismael Parra, Reza Pour, Dorothy Reik, Myla Reson, Lawrence Reyes, Mansoor Sabbagh, Lance Simmens, Fernando Velazquez, and Lisa Wong. Also present is Polina Vasiliev, KPFK LSB staff representative runner-up.

**B.** Myla Reson requested to go into executive session to discuss a confidential personnel matter prior to considering the replacement of staff representative LSB Member Marlena Bond. Closed session lasted from 10:40 a.m. to 10:47 a.m. The share out for closed session was: **The KPFK LSB met in closed session to discuss confidential personnel matters.**

#### **C. Seat New Staff Representative**

Polina Vasiliev was introduced and seated by unanimous consent as a staff representative of the KPFK Local Station Board.

#### **D. Report Out from May LSB Closed Meeting**

The KPFK LSB met in closed session to discuss confidential personnel matters.

#### **E. Approve Proposed Agenda:**

A motion to approve the Proposed Agenda was made and approved by unanimous consent.

#### **F. Excused Absence Request Approval**

Michael Adler, Stephen Frantz, Jan Goodman, Maggie LePique, and Steve Pride requested excused absences. The excused absences were approved by unanimous consent.

#### **G. Approve May 20, 2018 LSB Minutes:**

A motion to approve the Local Station Board Minutes of May 20, 2018 was made and seconded. The draft minutes were then approved by unanimous consent.

**H. Set Time Certain to go into Executive Session**

A motion was made and seconded to set time certain to go into Executive Session was set for 11:45 am. The motion was approved by unanimous consent.

**II. Public Comments #1 11:00 am –11:05 am**

Public comments were presented.

**III. Reports 11:05 AM**

**A. Directors Reports.**

Jonathan Alexander, Mansoor Sabbagh, and Grace Aaron gave their Director Reports.

**B. Q&A for Directors**

Questions for the Directors were heard and responded to.

**IV. Public Comments #2 11:30 – 11:40**

Public comments were presented.

**V. Closing Business**

A motion to adjourn and move into executive session was made and seconded and approved by unanimous consent. The chair adjourned **to Executive Session** at **11:45** am.

**Appendix A - Required Notices**

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Proper notice of this meeting was posted on the KPFK Calendar and at the Pacifica Calendar as required.

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