



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604
Main phone: (818) 985-2711 - Fax: (818) 763-7526 - Studio phone: (818) 985-5735

MINUTES

Local Station Board Meeting of July 15, 2018
Aris & Carolyn Anagnos Peace Center
3916 Sepulveda Blvd, Culver City, CA 90230
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 10:51 a.m.

A. Roll Call Taken

Present are KPFK LSB Members Grace Aaron, Ken Aaron, Jonathan Alexander, Sandy Childs, Roberta Eidman, Stephen Frantz, Jaime Gomez, Jan Goodman, Stephen Kaiser, Maggie LePique, Ali Lexa, Rob Macon, Reza Pour, Lawrence Reyes, Mansoor Sabbagh, Lance Simmens, Polina Vasiliev, Fernando Velasquez. Also present is Michael Adler, KPFK LSB Secretary.

B. Report Out from May LSB Closed Meeting

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

C. Approve Proposed Agenda

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

D. Excused Absence Request Approval

Barbara Marbach, Ismael Parra, Steve Pride, Dorothy Reik, and Myla Reson requested excused absences. The excused absences were approved by unanimous consent.

E. Approve June 17, 2018 LSB Minutes

A motion to make a specific modification to the minutes from the Local Station Board Minutes of June 17, 2018 was made and seconded. The modification was approved with a vote of 13 yes, 2 no, 1 abstain. The draft minutes were then approved by unanimous consent.

F. Set Time Certain to Adjourn

A motion was made and seconded to set time certain to adjourn for 12:30 pm. The motion was approved by unanimous consent.

II. Public Comments #1 11:00 am –11:12 am

Public comments were presented.

III. Reports 11:13 PM

A. Directors' Reports

Grace Aaron, Jonathan Alexander and Jan Goodman gave their Director Reports.

B. Q&A for Directors

Questions for the Directors were heard and responded to. Grace Aaron agreed to research the underwriting requirements of the loan.

C. Treasurer's Reports.

Ken Aaron presented the Treasurer's Report.

D. Q&A for Treasurer

Questions for the Treasurer were heard and responded to.

E. GM Report

The General Manager was not present, but his report was distributed to the KPFK LSB. The General Managers report is available at <https://tinyurl.com/GM18Q2>

IV. Public Comments #2 12:15 – 12:30 pm

Public comments were presented.

V. Closing Business

A motion to adjourn was made and seconded and approved by a vote of 13 yes, 4 no, and no abstentions. The chair adjourned the meeting at 12:30 pm.

Appendix A - Required Notices

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