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MINUTES

Local Station Board Meeting of September 16, 2018
Aris & Carolyn Anagnos Peace Center
3916 Sepulveda Blvd, Culver City, CA 90230
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 10:44 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, Ali Lexa, Rob Macon, Barbara Marbach, Ismael Parra, Reza Pour, Steve Pride, Lawrence Reyes, Polina Vasiliev, Fernando Velasquez. Also present are Hsing I. Bird and Michael Adler, KPFK LSB Secretary.

Lawrence Reyes objected to the inclusion of Stephen Frantz by telephone. The chair noted the objection. Jan Goodman was recognized and explained that the PNB ruled that local station boards could use telephonic attendance. A roll vote was taken and passed with a vote of Yea 6, No 3, Abstain 6. The roll was as follows:

Yea: Barbara Marbach, Grace Aaron, Ken Aaron, Jonathan Alexander, Sandy Childs, Jan Goodman

No: Reza Pour, Lawrence Reyes, Fernando Velasquez

Abstain: Roberta Eidman, Jaime Gomez, Stephen Kaiser, Ali Lexa, Rob Macon, Steve Pride.

B. Seating of new LSB member

Hsing I. Bird was seated to replace Lance Simmons.

C. Approve Proposed Agenda

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

D. Excused Absence Request Approval

The excused absences for Maggie LePique, Myla Reson, and Mansoor Sabbagh were approved by unanimous consent.

E. Approve July 15, 2018 LSB Minutes:

A motion to approve the Local Station Board Minutes of July 15, 2018 was made and seconded. The draft minutes were then approved by unanimous consent.

F. PNB Committee Volunteer

Steven Pride volunteered to be our LSB representative to the PNB Programming Committee

to replace Marlena Bond who has resigned. As the only volunteer, he was so selected as the representative.

G. Set Time Certain to Adjourn

A motion was made and seconded to set time certain to adjourn for 12:55pm. The motion was approved by unanimous consent.

II. Public Comments #1 11:03 – 11:09 am

Public comments were presented.

III. Reports 11:09 AM

A. Directors' Reports (11:09)

Grace Aaron, Jonathan Alexander, and Jan Goodman gave their Directors' Reports. A timeline for the 2018 election was handed out.

B. Q&A for Directors

Questions for the Directors were heard and responded to.

C. Treasurer Report (11:49)

Ken Aaron presented the Treasurer's Report.

D. Q&A for Treasurer

Questions for the Treasurer were heard and responded to.

E. General Manager Report

Agenda item skipped since the General Manager was not at the meeting.

F. Q&A for General Manager

Agenda item skipped since the General Manager was not at the meeting.

G. PD Search Committee Report

Steve Pride gave a status update for the KPFK Program Director Search Committee

H. Q&A for PD Search Committee

Questions for the PD Search Committee were heard and responded to.

I. Outreach Committee Report

Reza Pour presented the Outreach Committee Report

J. Governance Committee Report

Barbara Marbach presented the Governance Committee Report

IV. Public Comments #2 12:25 – 12:45

Public comments were presented.

V. Motion to include Spanish Language voting carts

The following motion was made and seconded:

That the LSB formally recommend to KPFK management to include Spanish Language election Promo carts effective immediately.

The motion was approved by unanimous consent

VI. Motion to include weeknight Spanish language programming during the fund drive

The following motion was made and seconded:

That the LSB recommend to KPFK management to include weeknite Spanish Language programming during the fund drive.

The vote was Yea 7; No 5; Abstain 7. The roll call was as follows:

Yea: Jan Goodman, Ismael Parra, Reza Pour, Lawrence Reyes, Hsing I. Bird, Polina Vasiliev, Fernando Velaszquez;

No: Grace Aaron, Ken Aaron, Jonathan Alexander, Sandy Childs, Steve Pride

Abstain: Roberta Eidman, Stephen Frantz, Jaime Gomez, Stephen Kaiser, Ali Lexa, Rob Macon, Barbara Marbach

VII. Closing Business

A motion to adjourn was made and seconded and approved by unanimous consent. The chair adjourned the meeting at 12:55 pm.

Appendix A - Required Notices

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