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MINUTES

Local Station Board Meeting of November 18, 2018
Aris & Carolyn Anagnos Peace Center
3916 Sepulveda Blvd, Culver City, CA 90230
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 11:09 a.m.

A. Roll Call Taken

Present are KPFK LSB Members Grace Aaron, Ken Aaron, Hsing I. Bird, Roberta Eidman, Stephen Frantz (telephone), Jaime Gomez, Jan Goodman, Stephen Kaiser, Rob Macon, Ismael Parra, Reza Pour, Lawrence Reyes, Mansoor Sabbagh, Polina Vasiliev, and Fernando Velazquez. Also present is Michael Adler, KPFK LSB Secretary.

Approval of Excused Absence Requests

The excused absences of Jonathan Alexander, Sandy Childs, Maggie LePique, Ali Lexa, Barbara Marbach, and Steve Pride were approved by unanimous consent.

B. Approve Proposed Agenda

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

C. September and October Minutes Approval

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

D. Report Out from Closed Meeting of October 28, 2018

In closed session the KPFK Local Station Board decided to send a list of four Program Director candidates to the KPFK General Manager for consideration for that position.

E. Set Time Certain to Adjourn

A motion was made and seconded to set time certain to adjourn for 2 pm. The motion was approved by unanimous consent.

II. Public Comments #1 11:16 am –11:30 am

Public comments were presented.

III. Reports 11:30 AM

A. Directors' Reports

Jan Goodman and Grace Aaron gave their Director Reports.

B. Q&A for Directors

Questions for the Directors were heard and responded to.

C. Treasurer Report

The treasurer's report was presented by Ken Aaron.

D. Q&A for Treasurer

Questions for the Treasurer were heard and responded to.

A motion was made to vote on the 2019 Budget. The 2019 Budget was approved by a vote of Yes 9; No 5; Abstain 1.

E. General Manager Report

Anyel Zuberi Fields gave a the General Manager's Report. Kevin Fleming was introduced as the new Program Director.

F. Q&A for GM and PD

Questions for the GM and PD were heard and responded to.

IV. Public Comments #2 1:24 – 1:48

Public comments were presented.

V. Closing Business

A motion to adjourn was made and seconded and approved by unanimous consent. The chair adjourned the meeting at 1:48 pm

Appendix A - Required Notices

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