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MINUTES

Local Station Board Meeting of December 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 11:01 a.m.

A. Roll Call Taken

Present are KPFK LSB Members Grace Aaron, Ken Aaron, Hsing I. Bird, Jaime Gomez, Stephen Kaiser, Ali Lexa, Rob Macon, Barbara Marbach, Ismael Parra, Reza Pour, Lawrence Reyes, Polina Vasiliev, and Fernando Velaszquez. Also present is Michael Adler, KPFK LSB Secretary.

B. Approve Proposed Agenda

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

C. Approval of Excused Absence Requests

Excused Absence requests were received from Jonathan Alexander, Sandy Childs, Roberta Eidman, Jan Goodman, Maggie LePique, Steve Pride, Dorothy Reik, Myla Reson, and Mansoor Sabbagh. The excused absences were approved by unanimous consent.

D. November Minutes Approval

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

E. Set Time Certain to Adjourn

A motion was made and seconded to set time certain to adjourn for 12:45 pm. The motion was approved by unanimous consent.

II. Public Comments #1 11:05 – 11:06 am

Public comments were requested, but none came forward.

III. Reports 11:06 AM

A. Directors' Reports

Grace Aaron gave her Pacifica National Directors' Reports.

B. Q&A for Directors

Questions for the Directors were heard and responded to.

C. Treasurer Report

Ken Aaron provided the Treasurer's report

D. Q&A for Treasurer

Questions for the Treasurer were heard and responded to.

IV. Public Comments #2 12:12 – 12:25 pm

Public comments were presented. In the course of the public comments, the Chair noted that Rob Macon will head the Programming Oversight Committee.

V. Closing Business

A motion to adjourn was made and seconded and approved by unanimous consent. The chair adjourned the meeting at 12:26 pm.

Appendix A - Required Notices

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