

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of May 13, 2013

A regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, May 13, 2013 at 7:51 PM at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Six members were present, constituting a quorum: Lydia Brazon (arrived 8:03), Israel Feuer, Tej Grewall, John P. Garry III, Brenda Medina, John Wenger.

One member was excused: Lawrence Reyes.

Also present: Chuck Anderson (LSB member).

Authority and Notice: The time and location of this meeting was authorized by the Governance Committee at its meeting of March 11, 2013. Additional information was posted on April 30, 2013 (see Appendix A).

The meeting was **called to order** by the Chair at 7:51 PM.

AGENDA

Committee Membership
LSB Agenda (PRA / Medina)
Elections
Governance / LSB Authority
9:30 Adjournment

COMMITTEE MEMBERSHIP (7:57)

There was a discussion of committee membership.

Motion from Wenger (amended by the Committee):

“Membership of LSB committees shall remain open to allow for sufficient publicity and recruitment of listeners members.” **Passed** without objection on May 13, 2013.

LSB AGENDA (8:47)

ELECTIONS (8:56)

Wenger **moved** (amended by the Committee):

“The KPFK LSB urges the iED and the PNB to hold the 2013 LSB elections in accordance with the Pacifica Bylaws.” **Passed** without objection.

LSB-PNB DELEGATED AUTHORITY (9:16)

Wenger introduced the topic of LSB delegated powers.

There was a discussion of the elections.

The LSB Agenda was completed.

Meeting **adjourned** at 9:35 PM.

Respectfully submitted by John P. Garry III, Finance Committee Acting Secretary
(these minutes have not been approved)

APPENDIX A—Meeting Notice

Emailed by Terry Goodman on

he KPFK LSB Governance Committee will meet on Monday, May 13, 2013 at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230, 7:30-10:30 PM, in the Meeting Room on the ground floor. The Committee will draft a Proposed Agenda for the upcoming LSB meeting, discuss station governance issues, and draft motions to be moved at the LSB meeting. The meeting is open to the public and all are welcome. There is free parking behind the building. John Wenger is the Chair. John P. Garry III is Acting Secretary.

Refs:

<http://www.kpfk.org/lspbmenu/93-calenderandnotices/7037-governance-5132013-730-pm.html>

http://www.kpfk.org/eventcal.html?task=view_detail&agid=3213&year=2013&month=05&day=13

http://www.kpftx.org/pacalendar/cal_show1.php?eventdate=20130513
