

MINUTES
KPFK Local Station Board Governance Committee Emergency
Meeting Teleconference via zoom (information below)
June 4, 2025, 2:30p.m. (PT)
(Meeting notice at appendix No.1, below close)

Governance Committee Members:

| | |
|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Chair, Tatanka Bricca (P) Vice Chair, Nikki Haun (P) Secretary, Lee Thorpe (P) Treasurer, Christina Avalos (P) | Ian Johnston, Listener (P) Chipasha Luchembe, Listener (P) Myla Reson, Staff (P) |
|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|

(P) Denotes Present, (A) Denotes Absent, (E) Denotes Excused.

I. Opening Business (1432)

(a) Chair Convenes Meeting (14:32)

The Chair convenes the meeting at 14:32 and instructs the Secretary to read the motion forming the Governance Committee after the roll call.

(b) Roll Call, Establish Quorum (14:32)

The Secretary takes the roll call. Quorum is established with 7 members present.

(c) Requests for Excused Absences (14:36)

The Chair asks if there were any excused absence requests made, and the Secretary informs the chair that none were made.

(d) Request for Timekeeper (14:36)

The Chair asks for a Timekeeper to volunteer and Nikki Haun volunteers to be Timekeeper.

(e) Approve Governance Committee Meeting Agenda (14:37)

Myla Reson moves to adopt the agenda, no objections noted, and the agenda is approved with consensus.

II. In Person Meetings Requirements (14:38)

(see Appendix No. 2, below)

The Chair reviews Appendix No.2 with the Governance Committee and begins discussion on each item within.

III. **Motion re Standing Rules for LSB Meetings** (15:07)

(see Appendix No. 3, below)

The Chair and Secretary read Appendix No. 3 and begin discussion on the appendix item.

Myla Reson moves “that the Governance Committee recommend that the Local Station Board adopt this motion to create a standing rule allowing two speakers in favor and two opposed to motions brought before the assembly.” Ian Johnston objects. The Chair notes Ian Johnston’s objection and continues with reading the appendix item.

Myla Reson moves “that the KPFK Governance Committee recommend that the KPFK Local Station Board adopt this motion to create a standing rule allowing two speakers in favor and two opposed to motions brought before the assembly.” Christina Avalos seconds. Ian Johnston objects, and a vote is taken. The vote passes and the motion is adopted.

IV. **Adjourn** – Time Certain 3:30p.m. (PT) (adjourned 15:28)

The meeting is adjourned by the Chair at 15:28 - 3:28 P.M. PT.

Draft prepared By: KPFK LSB Secretary Lee Thorpe

Appendix No. 1

Join Zoom Meeting

<https://us02web.zoom.us/j/87232250095>

Meeting ID: 872 3225 0095

One tap mobile

+16699006833,,87232250095# US (San Jose)

+14086380968,,87232250095# US (San Jose)

Find your local number: <https://us02web.zoom.us/j/kc4VKdggbe>

Appendix No. 2

The LSB Chair is requesting that the governance committee discuss the following items and tackle them as a whole or create sub committee/s to deal with different aspects:

- A. Create a budget for in person meetings that takes into account the following:
 - i. Cost of event insurance which would be a rider on the current KPFK or Pacifica Insurance (this event insurance is sometimes referred to as a 'TULIP". Currently, Pacifica has liability insurance, but the cost of such TULIPs for monthly meetings is not included in that insurance.
 - ii. Venue Location and Rental Costs
 - 1. Who will determine where the LSB meetings will be held, and
 - 2. What the criteria should be in considering whether a venue is appropriate. Some criteria include:
 - a. Where in relationship to our listening/membership area is it?
 - b. Accessibility: The venue must be accessible.
 - c. How much space is necessary? Enough for 25 people, but how much more space for how many more people.
 - d. Proximity to Freeways main traffic arteries.
 - e. Proximity to Public Transportation
 - f. Parking availability? Cost?
 - 3. Cost of Venue
 - a. Cost alone is one consideration
 - b. Cost may need to be balanced against the above criteria. For instance, would a free location in Lancaster next to a freeway be better than one close to the intersection of the Harbor and Santa Monica Freeway which cost \$150?
 - iii. Equipment costs & related personnel costs
 - 1. Microphones so that when LSB members speak their comments can be recorded for the archives & for the public watching via zoom.
 - 2. Internet
 - 3. Camera's so that people attending via zoom can see the speakers at the meeting.
 - 4. Monitor so that people in the live meeting can see the attendees who are attending remotely.
 - 5. Speakers so that people attending via zoom can hear the members who are attending remotely.

6. Cost of tech people to set up the above and make sure it is operating smoothly.
 7. Some of the above may be donated as in kind donations, or in kind labor, but if this is something that people are going to depend on then we need to get commitments from the people who will be doing the work and giving or lending the equipment.
 8. develop a plan that the LSB as a whole can vote on to determine how venue's
 - iv. Refreshments, water, etc.
 - v. Set-up and clean-up
 - vi. Parking considerations
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Appendix No. 3

Motion Submitted By The KPFK LSB Chair

Motion to Create a Standing Rule Allowing 2 Speakers in-favor and 2 Opposed To Motions Brought Before The Assembly

REASON: In order to allow debate on all motions put before the body, unless the motion is out-of-order.

DISCUSSION: a) The motion will be read by the Proponent or the Secretary.

b) The motion will be seconded

c) The Chair will recognize two speakers in favor of the motion and two opposed to the motion, which speakers shall alternate.

d) The proponent will be the first speaker who will motivate the motion. (90 sec)

e) If there is opposition to the motion by more than one person, a second person will speak in opposition (90 sec)

- f) the third, in favor 90 sec.,
- g) the fourth, in opposition - 90 sec.
- h) The LSB will then vote, unless there has been a motion to amend the motion on the floor.
- i) In the case, of a motion to amend the motion: there shall be a minimum of one speaker in favor (the maker of the motion) and one opposed.
- j) The chair shall then decide if there should be an additional round of speakers.
- k) Then the LSB shall vote on the Amendment.
- l) If the Amendment passes, then it becomes the main motion, and that motion shall be voted upon immediately, assuming that there have been 2 speakers in favor and 2 opposed.

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Approved June 25, 2025

Submitted by KPFK LSB Secretary, Lee Thorpe