

Draft Minutes  
Pacifica National Board Special Call-In Meeting  
Open/Public Session,  
Thursday September 28, 2017 – 8:30 PM ET

Audio of the meeting are archived at:  
<https://kpftx.org/archives/pnb/pnb170928/pnb170928a.mp3>

## **1. Open/Public Session Call to Order.**

Chair Jonathan Alexander called the meeting to order.  
Secretary Akio Tanaka called the roll.

A. Roll call

**Present:** Grace Aaron, Jonathan Alexander, David Beaton, Jim Brown, Bill Crosier, \*Kathryn Davis, Benito Diaz, \*Rhonda Garner, \*Jan Goodman, \*Sabrina Jacobs, \*Ken Laufer, Robert Mark, Cerene Roberts, Mansoor Sabbagh, TM Scruggs, \*Nancy Sorden, \*Alex Steinberg, Akio Tanaka, \*Themba Tshibanda, Maskeelah Washington

**Absent:** Adriana Casenave, Andrea Turner

[Present: 20]

\* Arrived after the Roll Call

B. Identify Timekeepers – Jonathan Alexander, Akio Tanaka

**Request to put into Minutes** by Cerene Roberts

I like to give notice that this meeting conducted via Maestro which utilizes muting system so that the Directors cannot concurrently speak to each other is in violation of the Pacifica Bylaws, and also to give notice of the improper composition of the board in that board majority had wrongfully removed Sharon Brown and Efa Nwangaza and improperly seated David Beaton and Mansoor Sabbagh,

## **2. Agenda Approval**

Approved without objection

## **3. Minutes Approval 9-14-17**

**Yes:** Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Kathryn Davis, Sabrina Jacobs, Robert Mark, Mansoor Sabbagh, TM Scruggs, Alex Steinberg, Akio Tanaka,

**No:** Jim Brown, Benito Diaz, Cerene Roberts, Themba Tshinba, Maskeelah Washington

[11Y – 5N: Minutes Approved]

## **4 Motion: Mt. Wilson**

The Pacifica National Board authorizes the filing of Form 229 (APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS) and accompanying information with the US Forest Service and/or other government entities, and authorizes the execution of the required performance bond, for the renewal of KPFK's transmitter site lease, and further indemnifies iED William Crosier and CFO Shailendra Agarwal for any personal liability occurring to them in conjunction with this application and bond.

**Table the Motion** by Nancy Sorden

**Yes:** Jim Brown, Benito Diaz, Nancy Sorden, Themba Tshibanba, Maskeelah Washington

**No:** Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Rhonda Garner, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, TM Scruggs, Alex Steinberg, Akio Tanaka,

**Abstain:** Cerene Roberts

[5Y – 12N – 1A: Motion fails]

**Main Motion:**

**Yes:** Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Rhonda Garner, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, TM Scruggs, Alex Steinberg, Akio Tanaka,  
**No:** Jim Brown, Benito Diaz, Cerene Roberts, Themba Tshibanba, Maskeelah Washington  
**Abstain:** Nancy Sorden  
[12Y – 5N – 1A: Motion passes]

#### **5. Motion: Bylaws Amendment Voting Timeline**

The Pacifica National Board hereby notices the beginning of a Bylaws Amendment process as of this date, Sept. 28, 2017.

For the 2017 Bylaws Amendment Process, all properly proposed Bylaws amendments shall be submitted to the Pacifica National Board Secretary at [secretary@pacifica.org](mailto:secretary@pacifica.org) and shall be held until October 16, 2017, the submission close date, which is 45 days before the earliest of the voting dates of the Board and of the Delegates, which shall be November 30, 2017 as determined by this Board on this date, September 28, 2017.

The Delegates at each of the 5 stations shall vote on the proposed amendment(s) between Nov. 30, 2017 and Dec. 30, 2017. The PNB recommends that the PNB vote date to be Thursday, November 30, 2017.

#### **Amendment: 60 days for Delegate Vote** by Grace Aaron

**Yes:** Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, TM Scruggs, Alex Steinberg, Akio Tanaka,  
**No:** Jim Brown, Benito Diaz, Cerene Roberts, Nancy Sorden, Themba Tshibanba, Maskeelah Washington  
[14Y – 6N: Amendment passes]

#### **Main Motion (as amended):**

The Pacifica National Board hereby notices the beginning of a Bylaws Amendment process as of this date, Sept. 28, 2017.

For the 2017 Bylaws Amendment Process, all properly proposed Bylaws amendments shall be submitted to the Pacifica National Board Secretary at [secretary@pacifica.org](mailto:secretary@pacifica.org) and shall be held until October 16, 2017, the submission close date, which is 45 days before the earliest of the voting dates of the Board and of the Delegates, which shall be November 30, 2017 as determined by this Board on this date, September 28, 2017.

The Delegates at each of the 5 stations shall vote on the proposed amendment(s) between Nov. 30, 2017 and Jan. 30, 2017. The PNB recommends that the PNB vote date to be Thursday, November 30, 2017.

**Yes:** Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, TM Scruggs, Alex Steinberg, Akio Tanaka,  
**No:** Jim Brown, Benito Diaz, Cerene Roberts, Nancy Sorden, Themba Tshibanba, Maskeelah Washington  
[14Y – 6N: Motion passes]

#### **6. Motion to Adjourn**

**Yes:** Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, TM Scruggs, Nancy Sorden, Alex Steinberg, Aki Tanaka  
**No:** Benito Diaz  
**Abstain:** Jim Brown, Maskeelah Washington  
[15Y – 1N – 2A: Motion passes]

Meeting is adjourned to closed session at 6:45 PM ET.

Akio Tanaka – 09/29/17  
PNB Secretary