



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604

Main phone: (818) 985-2711 - Fax: (818) 763-7526 - Studio phone: (818) 985-5735

**Draft Agenda KPFK LSB Committee  
20 September 2020 10:30 pm.**

**Maestro Call and Video**

**Call: 310-409-2027, Code: 551352#**

**Public Code: 674514#**

| status | name                   | present | status    | name            | present |
|--------|------------------------|---------|-----------|-----------------|---------|
| LSB    | Ali Lexa               |         | LSB       | Lawrence Reyes  |         |
| LSB    | Allan Beek             |         | LSB       | Mansoor Sabbagh |         |
| LSB    | Barbara Marbach        |         | LSB       | Michael Adler   |         |
| LSB    | Bella De Soto          |         | LSB       | Michael Atkins  |         |
| LSB    | Elizabeth von Gunten   | Chair   | LSB       | Michael Novick  |         |
| LSB    | Eric Jacobson          |         | LSB       | Lydia Ponce     |         |
| LSB    | Evelia Jones           |         | LSB       | Paul Roberson   |         |
| LSB    | Fred Blair             |         | LSB       | Polina Vasiliev |         |
| LSB    | Grace Aaron            |         | LSB       | Oscar Ulloa     |         |
| LSB    | Harvey Wasserman       |         | LSB       | Sandy Childs    |         |
| LSB    | Jan Goodman            |         |           |                 |         |
| LSB    | James Osborne          |         | Secretary | Jeanine Rohn    |         |
| LSB    | Ken Aaron              |         |           |                 |         |
| LSB    | Kiyana Williams-Turner |         |           |                 |         |

**Sept. 20<sup>th</sup>, 2020 - LSB Agenda (10:30 a.m.)**

**180 minutes**

- I. Call to Order / Opening Business (20 mins)
  - a) Reading Mission Statement
  - b) Roll Call
  - c) Approve Proposed Agenda
  - d) Approval of Excused Absence Requests,
  - e) Approve Minutes from previous meeting
  - f) Set Time Certain to Adjourn.

- II. Public Comments #1 (7.5 mins)
- III. Finance Committee report (10 mins)
  - a) Treasurer: Fred Blair (see report attached) (5 min)
  - b) Finance Comm chair: Kim Kaufman (see report attached) (5 min)
- IV. General Manager report and Discussion: (45 mins)
  - a) General Manager Report (10 min)
  - b) Discussion (35 min)
- V. Public Comments # 2 (7.5 mins)
- VI. Directors Reports & Discussion (20 mins)
  - a) Grace Aaron:
  - b) Lawrence Reyes (see attached)
  - c) Polina Vasiliev
  - d) Jan Goodman
- VII. Public Comments #3 (7.5 mins)
- VIII. PNB Committee Election (Programming Committee) (15 mins)  
(Michael Novick will send in the language for this item:
- IX. Committee Reports (25 mins)
  - a) Governance Committee – Moved that the LSB require all reports by the officers, committees, and general manager be submitted in writing electronically at least 2 days before the LSB meeting. (5 mins)
  - b) Outreach Committee. (Town Hall) (5 mins)
  - c) Fundraising. (see report attached) (5 mins)
    - 1) Development Task Force Update.
  - d) Personnel Committee (5 mins)
  - e) Programming Oversight Committee (re-establish) (5 mins)
- X. Public Comments #4 (7.5 mins)
- XI. New Business: (5 mins)
 

Member Allan Beek: Motion to establish a continual KPFK Town Hall at KPFK.org  
\* See attached language (5 Mins)
- XII. Closing Business / Good and Welfare (Announcements) (5 mins)

XIII. Adjourn