

Proposed Agenda for KPFFK LSB Meeting of 10-16-2022 v.4  
(Draft only—not for public distribution) 185 minutes

I. Opening Business (40 mins)

- a. Call to Order by Convener (Vice-Chair)
- b. Vice-Chair announces retirement of M. Novick and the seating of G. Funmaker
- c. Roll Call / Establish Quorum
- d. Chair Pro-Tem Election (nominations / roll call vote)
- e. Land-back Acknowledgement--Comportment
- f. Appoint Timekeepers
- g. Agenda Approval
- h. Pacifica Mission Statement
- i. Excused Absence Requests
- j. Fund-Raising Appeal
- k. Report on Previous Passed Motions / Action Items
- l. Minutes Approval (October 22, 2022 open session).
- m. Set Time For Adjournment

II. Permanent Chair Election (email ballot election) (10 mins)

- a. Nominations from the floor
- b. Candidate Statements (two minutes each)
- c. Teller Instructions
- d. Ballot distribution / voting begins / nominations close

III. General Manager Report & Discussion (30 mins)

- a. Manager Report (10 mins)
- b. Board questions and discussion (20 mins)

IV. Public Comment 1—Questions to General Manager (15 mins)

- a. Public Comment (10 min)
- b. GM response (5 min)

V. PNB Directors Reports & Discussion (25 mins)

- a. Evelia Jones (4 mins)
- b. Ali Lexa (4 mins)
- c. Lawrence Reyes (4 mins)
- d. Beth von Gunten (4 mins)
- e. Board Questions and Discussion (9 mins)

VI. Public Comment 2—Questions to PNB Directors (15 mins)

- a. Public Comment (10 mins)
- b. PNB Director's Response (5 mins)

VII Committee Reports (25 mins)

- a. Finance Committee
- b. Governance Committee
- c. Outreach Committee (See Appendix for motion)
- d. Programming Oversight Committee (See Appendix for motions)
- e. Fund-raising Committee

f. PNB Committee of Inclusion

VIII. Public Comment 3 (10 mins)

IX. Unfinished Business

X. New Business (15 minutes)

- a. Motion from Reyes on LSB Motion Submission Deadlines (See Appendix for text)
- b. Motion from Roberson on Los Angeles City Council Conduct (See Appendix for text)

XI. Adjournment (time TBD)

Appendix—Texts of Motions

#### PROGRAMMING OVERSIGHT COMMITTEE MOTION

*Moved, that the ProC constitute a working group to work with those responsible for programming decisions at the station to evaluate existing and proposed programming.*

#### MOTION FROM THE KPFK PROGRAMMING OVERSIGHT COMMITTEE

*Moved, that the KPFK Programming Oversight Committee constitute a working group to work with those responsible for programming decisions at the station to evaluate existing and proposed programming.*

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Motions passed at the KPFK-LSB Outreach Committee meeting, 9-25-22, via Zoom.

1. The KPFK OUTREACH COMMITTEE recommends an appeal via an on-air cart/newsletter for joining this volunteer bank for events and or to attend the KPFK OUTREACH COMMITTEE, info at Kpftx.org for the monthly meetings and contact info.
2. The KPFK OUTREACH COMMITTEE recommends enlisting the assistance of music educational advisory boards, to showcase local high school, junior high schools, choral instrumentalists, bands soloists, junior colleges, technical schools, and Community colleges.

Benefit points : • free promotion.

These Motions passed without objection. 14 In attendance:

Angelina Corrosco, Michael Heiss, Bruce Greif, Michael Novick, Dan McCrory, Paul Roberson, Patrick Smith, Lee, Nancy Lawrence, Dr Thomas Halle, Nancy Saibara-Haritomi, Sasha Karlik, Margot Eiser and Bella De Soto-Chair.

That KPFK should set a determined share rate protocol during on-air fundraising with other Pacifica network Station programming played over KPFK during Fund Drives. Such funds raised, should have an equitable split share rate between the home base station who's programming is featured at KPFK. And that the PNB should study this issue seriously, to determine such proper share rate, to allocate across the Pacifica Network.

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Whereas it is best practice for all members of the KPFK LSB to have the opportunity to review motions that will be introduced prior to a meeting, Be it resolved that the KPFK LSB adopt a special rule that mandates that any motion submitted by an KPFK LSB Board Member or a committee to be included in the

agenda shall be sent to the KPFK LSB Secretary no later than 36 hours prior to the start of the meeting. Motions received by the deadline will be placed on the agenda under New Business.

Submitted Lawrence Reyes KPFK LSB Member, PNB KPFK Listener Director

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Whereas it is resolved, given the recent publication of racist and hateful comments by some unscrupulous Los Angeles Council Members as Kevin De Leon, Nury Martinez, and Gil Cecido.

This Pacifica - KPFK 90.7 FM LSB - Local Station Board directly condemns and rebukes the anti-Black, classism, xenophobic, colorist, and homophobic language expression, incorporated in a recent conversation among these three Council members.

Pacifica Foundation Mission Statement and Bylaws stand in stark opposition. Rather, celebrates pluralism in all its forms at a global level.

Therefore, this KPFK LSB Board celebrates diversity and inclusion and, in an act of multi cultural solidarity, and rejects such hatred.

Be it resolved, we call for the resignation of the aforementioned... City Officials, as this type of sentiment has no standing at City Hall or in society.

Submitted by Paul Roberson KPFK LSB Member and Bella De Soto KPFK LSB Member

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## Article Four, Delegates, Section 10: Filling of Vacancies

If a Delegate position becomes vacant mid-term, that Delegate shall be replaced for the remainder of his/her term by the highest ranked candidate from the last election of Delegates for that Class of Members for that station who was not elected and who is available and continues to meet the Delegate eligibility requirements as set forth in Section 2(A) or 2(B) of this Article of these Bylaws. In the event that no eligible and available candidate from the last election is found, then the Delegates for that radio station shall appoint a Member of the appropriate class to serve as Delegate and fill the seat for the remainder of the term.

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LSB CHAIR ELECTION MOTION (Drafted by the Secretary in consultation with the Terry L. Goodman)

The KPFK LSB hereby authorizes an email ballot election to complete the 2022 term LSB Chair position. The Teller shall be Terry L. Goodman. The Secondary Ballot Recipient shall be John P. Garry III. Nominations will be taken from the floor and will close after Teller Instructions. Ballots listing all nominees and containing detailed voting instructions will be distributed to all Board members after Teller Instructions. Completed ballots should be returned via email to both the Teller and the Secondary Ballot Recipient before midnight Pacific Daylight Time on Friday October 21, 2022. The LSB shall review the Teller's Report at its next regular meeting. If the Teller's Report is approved, the new Chair shall take the gavel at that meeting.

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