

**Minutes for KPFK Local Station Board Meeting**  
**April 14, 2024**  
**Approved June 9, 2024**  
**Via Zoom**  
(including Appendices)

**LSB Meeting convenes at 10:40 a.m. (PDT)** (see Appendix No. 1, below).

**I. OPENING BUSINESS.**

- (a) Call to Order; Roll Call; Establish Quorum.

Meeting is called to order by Chair Tatanka Bricca, with introduction, opening statement, and appeal for funds. Roll is taken by Secretary Leslie Dione Emge. Quorum is established with (15) Members present at initial roll call.

Members Present:

Christina Avalos, Listener  
Mike Bressler, Listener  
Chair, Tatanka Bricca, Listener  
Rachel Bruhnke, Listener  
Sue Cohen Johnson, Listener  
John Cromshow, Staff  
Aryana Gladney, Listener  
Jan Goodman, Listener  
Vice-Chair, Nikki Haun, Listener  
Michael Heiss, Listener  
Evelia Jones, Listener  
Robert Payne, Listener  
Nancy Pearlman, Listener  
Myla Reson, Staff  
Rodrigo Argueta Vargas, Staff  
Harvey Wasserman, Listener  
Carlos Zavala, Listener

Also Present:

Michael Novick (Interim General Manager)  
Leslie Dione Emge (Secretary)

Members Absent

Doug Barnett, Listener  
Veronica Becerra, Listener

Ace Estwick, Listener  
Vic Gerami, Staff  
Wendell Handy, Staff  
Oye Oyeyipo, Listener  
Oscar Ulloa, Staff

Reson moves to excuse all absences; Cromshow and Cohen-Johnson object; vote taken; Motion passes. Issue to be revisited at next meeting.

(b) Land Back Acknowledgment / Comportment

Evelia Jones reads Land Back Acknowledgment / Comportment.

(c) Pacifica Foundation Mission Statement

Carlos Zavala reads Pacifica Foundation Mission Statement

(d) Request for Timekeeper/Time Limits

Nikki Haun is timekeeper for both segments/topics and speakers (time limits of 90 seconds initial, 60 seconds subsequent) including points of order and unless otherwise noted.

Reson moves to temporarily block Argueta-Vargas's participation for multiple and repeated violations of meeting rules (see Appendices No. 2 and 3, below), Avalos seconds; motion passes.

Bricca asks for Cromshow's proposal re a second telephone line for translation to be submitted in writing for consideration.

(e) Agenda Approval.

Agenda read by Haun; Bricca moves to approve Agenda subject to adding time for the PNB Governance Committee Report; no objections; Motion passes.

(f) Approval of Minutes.

Reson moves to approve the March 10, 2024, Minutes as circulated; no objections; Motion passes.

Reson moves to extend time certain for adjournment from 12:30 to 1:15 p.m.; no objections, Motion passes.

**II. Ratification of Results of LSB Director and Members to PNB Committee of Inclusion**

Bricca moves to ratify results of LSB Director election (Jones as Director, Gerami as Member, Argueta-Vargas as Member, Gladney as Member), Avalos seconds; ratification passes.

**III. Nominations for KPFK Treasurer**

Reson nominates Steven Meeks, Meeks accepts

Meeks gives brief introductory statement

Reson moves to accept, Avalos seconds; no objections, motion passes.

**IV. LSB Directors' Reports**

Novick gives Interim General Manager's Report (posted to KPFK.org, GM blog).

Q&A for LSB Members (statements, including introduction / preparatory, 60 second maximum per Member).

**PUBLIC COMMENT (15 minutes)**

**V. LSB Committee Reports**

Bricca reads Gerami's Programming Oversight Committee Report.

Haun gives Fundraising Committee Report.

**VI. PNB Governance Committee Report**

Avalos gives PNB Governance Committee Report.

**VII. PNB Directors' Report**

Reson gives PNB Directors' Report by Goodman, Jones, Reson, and Wasserman.

**PUBLIC COMMENT (15 minutes) (12:58)**

**VIII. Adjournment**

Bricca makes closing comments.

Reson moves to adjourn meeting, Avalos seconds; meeting adjourns at 1:18 p.m.

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**Appendix No. 1**

**Meeting Notice**

Posted Monday, March 11, 2024

KPFK Local Station Board

Sunday, April 14, 2024

10:30 AM PT

Join Zoom Meeting

<https://us02web.zoom.us/j/86983420905>

Meeting ID: 869 8342 0905

One tap mobile

+14086380968,,86983420905# US (San Jose)

+16694449171,,86983420905# US

Agenda PDF