

Minutes for KPFK Local Station Board Meeting
June 9, 2024 at 10:30 a.m.
Via Zoom
Approve July 14, 2024
(including Appendices)

LSB Meeting convenes at 10:44 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. Roll is taken by Secretary Leslie Dione Emge. Quorum is established with (16) Members present at initial roll call.

Members Present:

Rodrigo Argueta-Vargas, Staff
Christina Avalos, Listener
Tatanka Bricca, Listener (Chair)
Rachel Bruhnke, Listener
Sue Cohen-Johnson, Listener
John Cromshow, Staff
Ace Estwick, Listener
Vic Gerami, Listener
Jan Goodman, Listener
Nikki Haun, Listener (Vice-Chair)
Michael Heiss, Listener
Evelia Jones, Listener
Oye Oyeyipo, Listener
Myla Reson, Staff
Oscar Ulloa, Staff
Harvey Wasserman, Listener
Carlos Zavala, Listener

Also Present:

Michael Novick (Interim General Manager)
Steven Meeks (Treasurer)
Stephanie Wells, Pacific Executive Director
Leslie Dione Emge (Secretary)

Members Absent

Doug Barnett, Listener
Veronica Becerra, Listener

Wendell Handy, Staff
Robert Payne, Listener
Nancy Pearlman, Listener

Members Excused

Mike Bressler, Listener
Aryana Gladney, Listener

(b) Excused Absences

Reson moves to excuse all absences; Goodman seconds; no objections;
Motion passes.

(c) Request for Timekeeper/Time Limits

Heiss is timekeeper for both segments/topics and speakers (time limits of 90 seconds initial, 60 seconds subsequent for Public Comment; 60 seconds per Member for LSB Member Q&A) including points of order and unless otherwise noted.

(d) Chair Comments

Bricca reviews protocol for meeting participation.

(e) Land Back Acknowledgment / Comportment

Jones reads Land Back Acknowledgment / Comportment.

(f) Pacifica Foundation Mission Statement

Haun reads Pacifica Foundation Mission Statement.

(g) Agenda Approval.

Haun reads abbreviated revised Agenda; Reson moves to accept; Avalos seconds; no objections; Motion passes.

(h) Approval of Minutes.

Goodman moves to accept; Zavala seconds; no objections; Motion passes.

II. FY 2025 Pacifica KPFK Budget Report (Stephanie Wells)

Q&A for LSB Members

60 second maximum per Member (inclusive of introduction and preparatory statement)

III. LSB Directors' Reports

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

Q&A for LSB Members

60 second maximum per Member (inclusive of introduction and preparatory statement)

Reson moves to exhaust the stack; no objections; Motion passed; time extended.

PUBLIC COMMENT (15 minutes)

90 seconds first time speaking; 60 seconds second time speaking
(but only if all those wishing to speak have already spoken)

IV. PNB Directors' Reports

Goodman gives Directors' Reports.

V. LSB Committee Reports

Gerami gives Programming Oversight Committee Report.

Haun gives Fundraising Committee status update.

Jones gives Committee of Inclusion status update.

PUBLIC COMMENT (15 minutes)

90 seconds first time speaking; 60 seconds second time speaking
(but only if all those wishing to speak have already spoken)

VI. LSB Member Community Announcements

Wasserman re Leonard Pelletier probation hearing .

Bruhnke re Fleet Week/Peace Week turn-out, Harriet Tubman Center protest, and report on Cuban medical opportunity.

Ulloa re El Sereno Community Gardens event.

VII. Adjournment

Bricca makes closing comments, and meeting is adjourned at 1:45 p.m.

Appendix No. 1

Meeting Notice

(Posted Monday, March 11, 2024 *[sic]*)

KPFK Local Station Board
Sunday, June 9, 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

Appendix No. 2

Motion re Points of Order, Etc.

All delegates may make in a given day up to three points of order and/or three points of information and/ or three points of personal privilege with a cumulative total not to exceed four.