To: LSB
Fr: Susan McDonough
Re: Minutes from March 8, 2008 LSB meeting
Dt: March 9, 2008

Item #1: Call to Order
Akio Tanaka
Ali Rezapour
Andrea Turner
Anthony Fest
Bonnie Simmons
Brian Edwards-Tiekert
Naji Ali (Chris Brown)
Conn Hallinan
Tico Chacin
Henry Norr
Joe Wanzala
Matthew Hallinan
Shahram Aghamir
Sherry Gendelman
Susan McDonough
Warren Mar

Item #2: Introductions and Announcements

Item #3: Excusing Absent Members
Lewis Sawyer, Dianne Enriquez, PhoeBe Anne (sorgen), Sarv Randhawa, Sasha Futran, Sureya Sayadi, Tracy Rosenberg, Chandra Hauptman, Noelle Hanrahan all excused.

Item #4: Agenda Review and Approval
Motion made & seconded to insert Report from Fresno/KFCF under Committee Reports. Vote: Ayes 10, No 1. Motion passes. Motion to approve revised agenda, seconded and passed unanimously.

Item # 5: Minutes Review and Approval
Motion made and seconded to accept minutes from 2/9/08 meeting. Unanimous approval.

Item #6: Consent Calendar
Motion made and seconded re: the location of the April LSB meeting. Unanimously approved.

Item #7: Public Comment

Item #8: General Manager’s Report

Item #9: Treasurer’s Report

Item #10: Committee Reports: GM Hire, KFCF/Fresno Report, Outreach
Outreach Committee: Matthew will convene, all LSB members welcome to join.

1:30pm Special Order: Counsel Dan Siegel on Roles & Responsibilities of LSB Members
Motion made to move item to 12:30. No objections.

2:30 Special Order: Executive Session re: confidentiality

Meeting Adjourned at 4pm