

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

Item #1: Call to Order

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

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

Speakers included: Jim Weber, Marsha Rautenstrauch, Mary Berg, Stan Woods, Felipe Messina, Steve Zeltzer, Virginia Browning.

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