

To: KPFA LSB  
Fr: Susan McDonough  
Re: Draft #1 Minutes from March 14, 2009 LSB & Delegates' Meeting  
Held at Humanist Hall, 390 27<sup>th</sup> St, Oakland  
Dt: March 15, 2009

**Item #1: Call to Order**

Aki Tanaka	Ernesto Tico Chacin	Shahram Aghamir
Andrea Turner	Gerald Sanders	Sherry Gendelman
Anthony Fest	Henry Norr	Sureya Sayadi
Bonnie Simmons	Joe Wanzala	Susan McDonough
Brian Edwards-Tiekert	Lewis Sawyer	Tracy Rosenberg
Chandra Hauptman	Matthew Hallinan	Warren Mar
Dianne Enriquez	Sarv Randhawa	

**Item #2: Introductions and Announcements**

**Item #3: Absent LSB Members Excused:**

Conn Hallinan, John Van Eyck, Naji Ali, Rych Withers, Sasha Futron

**Item #4: Agenda Review and Approval**

Agenda amended adding Governance Committee Report and two items under new business.

**Item # 5: Minutes Review and Approval**

Minutes amended with addition of the words "due to status change of Noelle Hanrahan."

**Item #6: Consent Calendar**

The next LSB will be held May 9, 2009 at the Humanist Hall, 390 27<sup>th</sup> St., Oakland, 11am-4pm.

**Item #7: Public Comment -- GET NAME**

Public speakers included: Les Radke, Jim Weber, Sally Sommer, Daniel Borgstrom, Stan Woods, Richard Phelps

**Item #8: PNB Committee Elections**

The following LSB members were elected to the following PNB committees:

Governance: Tracy Rosenberg, Brian Edwards Tiekert

Program: Lewis Sawyer, Sureya Sayadi

Technology: Henry Norr, Dianne Enriquez

Elections: Anthony Fest, Warren Mar

Audit: Susan McDonough, Aki Tanaka

Committee of Inclusion: Andrea Turner, Lewis Sawyer, Conn Hallinan, Sureya Sayadi

Anti Racism: Sureya Sayadi, Shahram Aghamir

Task Force-Archives: Gerald Saunders, Lewis Sawyer

Task Force-Affiliates: Chandra Hauptman, Conn Hallinan

All nominations were taken, then motions called. No objections, all nominated were seated.

**Time Certain, 12 noon:** General Manager's Report, provided by Lemlem Rijio.

**Item #9: PNB Report**

Reports given by Joe Wanzala, Sherry Gendelman, Bonnie Simmons, Andrea Turner

**Item #10: Personnel Committee Report (CH)**

Chandra Hauptman gave a report from the Personnel Committee

**Item #10.1: Governance Committee**

Motion made and seconded to table item 10.1 Governance Comte until later. No objections.

**Item #11: Treasurer's Report** provided by Brian Edwards Tiekert

**Item #10.1 Governance Committee (TR & BET)**

Motion made that the LSB review these surveys and place on the May 9 LSB meeting agenda as a 30 minute discussion. Seconded. Vote: Yes-9, No7. Motion carries

**Item #12: Discussion of Flier**

Motion made & seconded to postpone this discussion until the May 9<sup>th</sup> LSB mtg. Vote: 9-yes, No-7. Motion carries.

**Item #13: Low Power FM (CoH)**

**Original Motion:** Motion: Low Power FM (ConnH) made and seconded:

Resolution on Low Power FM Service

Whereas, the passage of the Telecommunications Act of 1996 led to increased ownership consolidation of the commercial radio industry;

And Whereas in January 2000 the FCC responded to the overwhelming public pressure to democratize the radio airwaves by creating the Low-power FM (LPFM) service. The service was designed to allow community groups to launch non-commercial, 100-watt radio stations in order to increase diversity of programming on the airwaves;

And Whereas, in December 2000, Congress, under intense pressure from corporate broadcasters, passed the Radio Broadcasting Prevention Act, which severely curtailed the new LPFM service,

And Whereas, engineers at the MITRE Corporation found that LPFM stations cause no significant interference to existing stations, and restoring the service to its original form would mean that thousands more community groups across the country – including our cities – would have access to the airwaves,

And Whereas, Over 800 LPFM stations were allowed to proceed which were unaffected by the criteria set by the congressional action,

And Whereas, there is widespread concern at the corporation consolidation of media and its ability to serve the needs of local communities, inform debate on public policy and ensure citizen access the radio airwaves,

And Whereas, the availability of local, democratically controlled media outlets is essential to promoting citizen participation in public affairs, ensuring rapid responses to natural disasters, overcoming historic inequalities in access to the means of communication and a strengthening of a vibrant democracy,

Therefore, let it be resolved that the KPFA-FM Local Station Board urges Congress and the FCC to restore the LPFM service to its original mandate, and to do all within their power to ensure license applications are processed quickly, and that the citizens are given the opportunity to access the public airwaves.

BET amended Motion ...”to expand the LPFM services and to do all within their power...” No objections. HN made motion to amend further to read “and let it be resolved that Congress & Senate shall be asked to support and co sponsor.” No objections.

**Item #14: Transparency on the LSB (BET)**

Motion made and seconded:

Resolved that:

Part one: The Local Station Board hereby enacts the following standard of conduct for its own members: Listener-elected LSB members may not apply to KPFA/Pacifica for on-air programs, employment, or other personal compensation while sitting on the LSB. Doing so is grounds for sanctions by the LSB.

Part Two: The Local Station Board also recommends that KPFA management and the Pacifica National Board adopt the following policy:

LSB members shall be ineligible to be paid by the Pacifica Foundation as employees for a period beginning on the date of their election to the LSB and ending two (2) years after the end of their service to Pacifica, UNLESS: The LSB member is already an employee of the foundation at the time she/he joins the LSB.

LSB members shall be ineligible to be paid by the Pacifica Foundation as contractors, vendors, or service providers for a period beginning on the date of their election to the LSB and ending two (2) years after the end of their service to Pacifica, UNLESS: The LSB member provides the service or product at cost, AND

The transaction does not result in any personal financial benefit to the LSB member in question, AND The service or product is provided at a lower cost than is available to the foundation from other sources.

After discussion, motion made to split the motion into two parts. Motion carries.

Vote is taken on part one (up through "...grounds for sanctions by the LSB.")

Yes: No:

**Item #15: KFCF Report** was not given.

**Item 16: New business** – two items added, both moved to May 9 agenda.

#1: Follow up on motion from 2007

#2: Recall petitions to remove staff from LSB

**4 pm: LSB Adjourned**

Draft: March minutes draft one.doc

As of april 30