February 10, 2010  
To: KPFA LSB  
From: Akio Tanaka  
Re: Minutes of 01-11-10 Delegates and LSB Meetings

The meeting was held on January 11, 2010 7:00pm-10:15pm at Humanist Hall, 390 27th Street, Oakland, CA.

Delegates Meeting

1. Call to Order
Meeting was called to order by the Chair at 7:00PM.

2. Election PNB Directors
Listener Representative:
Andrea Turner 10 [elected]  
Tracy Rosenberg 7 [elected]  
Joe Wanzala 6 [elected]  
Staff Representative:
Shahram Ahagamir 13 [elected]  
Brian Edwards–Tiekert 9

3. Adjournment
Motion was made and seconded to adjourn at 7:30PM

LSB Meeting

1. Call to Order
Meeting was called to order by the Chair at 7:35PM.

2. Excusing Absent Members
Susan McDonough was excused without objection.

3. Introductions and Announcements
Chair Sasha Futran introduced the new Executive Director Arlene Engelhardt who made a short presentation.

4. Agenda Approval
Motion: (Dan Siegel) I was motivating the proposal that we have an election in order to give everyone the opportunity to vote for candidates for office and that's my proposal. Place the item after the Executive Session.
Modified Motion: Move to hold the election after the Public Comment.  
[17Y-6N]  
Motion: Approve the agenda making items time advisable except for the Executive Session.  
[16Y-1N-5A]
5. Minutes Approval
Motion to table the approval of minutes.
Passed without objection

6. Next LSB Meeting
Motion to hold next LSB meeting on Saturday, February 13, 2010, 11AM to 4PM.
Passed without objection

7. Public Comments
Virginia Browning, Daniel Borgstrom, Dave Heller, Janet Kobren, Gerald Saunders, Mara Rivera, Stan Woods, Steve Zeltzer, Mark McDonald, Ruthann Shpiner, Signe Matson, Jackie Vermes, Beverly Dove, Max Blanchet, Jane Fehlberg

8. Executive Session
Personnel Matter

9. Adjourn
Motion was made and seconded to adjourn at 10:15PM.