

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 27<sup>th</sup> Street, Oakland, CA.

## **Delegates Meeting**

### **1. Call to Order**

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

Roll call: Shahram Aghamir, Banafsheh Akhlaghi, Naji Ali, Brian Edwards-Tiekert, Pamela Drake, Diane Enriquez, Anthony Fest, Sasha Futran, Sherry Gendelman, Conn Hallinan, Matthew Hallinan, Chandra Hauptman, Warren Mar, Henry Norr, Andrea Prichett, Laura Prives, Tracy Rosenberg, Sureya Sayadi, Dan Siegel, Akio Tanaka, Andrea Turner, Joe Wanzala, Renee Yang-Geesler

### **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.

Present: Anthony Fest, Simon Pius, Andrea Turner, Rych Withers, Conn Hallinan, Dan Siegel, Matthew Hallinan, Laura Prives, Brian Edwards-Tiekert, Pamela Drake, Warren Mar, Sherry Gendelman, Diane Enriquez, Sureya Sayadi, Henry Norr, Shahram Aghamir, Renee Yang-Geesler, Naji Ali, Andrea Prichett, Tracy Rosenberg, Chandra Hauptman, Akio Tanaka, Banafsheh Akhlaghi, Joe Wanzala

### **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.