

To: KPFA LSB  
Fr: Susan McDonough  
Re: Approved Minutes from July 11, 2009 LSB & Delegates' Meeting  
Held at Berkeley City College  
Dt: approved at August 8, 2009 LSB meeting

**Item #1: Call to Order**

Aki Tanaka	Conn Hallinan	Lewis Sawyer	Susan McDonough
Andrea Turner	Dianne Enriquez	Matthew Hallinan	Tracy Rosenberg
Anthony Fest	Ernesto Tico Chacin	Rych Withers	Warren Mar
Bonnie Simmons	Henry Norr	Sarv Randhawa	
Brian Edwards-	Joe Wanzala	Shahram Aghamir	
Tiekert	John Van Eyck	Sherry Gendelman	

**Item #2: Introductions and Announcements**

**Item #3: Absent LSB Members Excused:** Chandra Hauptman, Sasha Futron, Sureya Sayadi

**Inserted agenda item: request from PNB: (no objection to insertion of this item into the agenda)**

Motion made and seconded to take no further action to seat Noelle Hanrahan. Motion carries.

Yes: 13 – AnT, BS, BET, DE, ETC, JVE, LW, MH, RW, SR, SG, SM, WM

No: 5 – AF, HN, JW, SA, TR

Abs: 1 – Aki T

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

Change made & no objections: move CPB Grant Discussion from New Business to Budget Review.  
New business manager Maria Negret will attend the Budget Review discussion.

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

Changes made and recorded in final minutes from May 2009 meeting.

**Item #6: Consent Calendar**

Moved & seconded that August 8 meeting will be held at the Berkeley Public Library.  
If library is not available, we will seek another location nearby. No objection; passes.

**Item #7: Public Comment**

Public speakers included: Jim Weber, Daniel Borgström

**Item #8: Treasurer's Report/Budget Review/CPB Grant Proposal report**

Treasurer gave budget report. New business manager Maria Negret was introduced and answered questions. The budget will up for discussion again at the August 8<sup>th</sup> meeting.

**Item #9: PNB Report** was given by PNB reps.

**Item #10: Committee Reports – none (personnel comte under exec. Session)**

**Item #11: KFCF Report**

Rych Withers gave update on KFCF

### **Items #11: Old Business**

Motion made & seconded: re transparency on LSB's (BET) - Part Two (part one passed May 2009):

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 a member of the staff (paid or unpaid) 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.

Vote: Yes – 13: AnT, BS, BET, DE, ETC, JVE, LW, MH, RW, SR, SG, SM, WM

No – 0. Abs – 5: AkT, AF, HN, SA, TR. Motion passes.

Motion made and seconded re: LSB meeting schedule (JW)

Whereas it has been the practice of the KPFA Local Station Board to hold monthly meetings; and, Whereas KPFA and Pacifica face a host of particularly difficult challenges; and, Whereas the LSB has an obligation to take an active role in addressing these challenges and be responsive to the needs of the station and its stakeholders; Be it resolved that: The Local Station Board shall meet according to the following schedule for the remainder of the year: August 8, 2009, September 12, 2009, October 10, 2009, November 14, 2009, December 5, 2009. Yes: 6; No: 11. Motion fails.

**Executive Session – Time Certain 2pm – Personnel matters/General Manager Evaluation**

**3:30 pm: LSB Adjourned**

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