Item #1: Call to Order
Aki Tanaka
Andrea Turner
Anthony Fest
Bonnie Simmons
Brian Edwards-Tiekert
Conn Hallinan
Dianne Enriquez
Ernesto Tico Chacin
Henry Norr
Joe Wanzala
John Van Eyck
Lewis Sawyer
Matthew Hallinan
Rych Withers
Sarv Randhawa
Shahram Aghamir
Susan McDonough
Tracy Rosenberg
Warren Mar

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.
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 8th 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.
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,

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

3:30 pm: LSB Adjourned