

Minutes, December 16, 2023 KPFA LSB Delegate Assembly Meeting

1 Called to order, with Pro Tem. Chair and Pro Tem. Secretary, and appreciations from past Chair Christina Huggins and Staff Member Richard Wolinsky

3. Roll Call. KPFA Local Station Board Members & Delegates Present

Sharon Adams

Emma Auer

Daniel Borgstrom

Donna Carter

Michael Cheng

Brian Crowell

Cheryl Davila

Fred Dodsworth

Donald Goldmacher

Zack Kaldveer

Lily Kimura

James Mcfadden

Elizabeth Milos,

Darlene Pagano,

Candice Schott

Catherine Tactaquin,

Mark Van Landuyt

Steve Zeltzer

Anthony Fest

Philip Maldari

Darlene Pagano

Richard Wolinsky

Sherry Gendelman—KPFA LSB Counsel, non-voting

IGM Antonio Ortiz

Excused: Frank Sterling, Leslie Howard

4. Sending email Ballots

5. Approved agenda,  
Amendments FAILED

Motion to Extend the time of GM report for 20 minutes FAILED  
Motion to extend the Public Comment time until all people who have their hands raised are allowed to speak. Up to 1 hour instead of just 30 minutes.

6. Welcome from the KPFA General Manager

7. Election of Officers.

- Reviewed and opened Nominations for KPFA LSB Chair, Vice Chair, Secretary and Treasurer, 5 minutes
- Presentations by candidates Chair, Vice Chair, Secretary and Treasurer,
- Delegates voting for officers during the December 16, 2023 meeting.

8. Approved Schedule for KPFA LSB 2024 meetings:

- January 13,
  - March 16
  - May 18
  - July 20
  - September 21
  - November 16
  - December 21

9. Approve Nov.18, 2023 Minutes.

10. Reviewed KPFA LSB Zoom, & Group Agreements & Standing Rules, 10 minutes

Motion to extend the time of the meeting until 3 pm FAILED

MOTION REGARDING PUBLIC COMMENT AT LSB

MEETINGS:..... At all public LSB meetings in 2024, “public comment” shall be the first item of business on the agenda.

FAILED

Motion for LSB to meet monthly, FAILED

11. LSB and PNB reports

13. Public Comments, Time Certain 12:25,

14. Closing, with announcement of elected KPFA LSB 2024 Officers

Chair: Lily Kimura

Vice Chair: Sharon Adams  
Secretary: Carol Wolfley  
Treasurer: Christina Huggins  
15. Adjourned,