

KPFA Local Station Board
Consent Calendar
March 11, 2006

- I. CONFIRM KPFA LSB MEETING SAN JOSE, APRIL 2006: As the third Saturday in April falls during Easter Weekend, the April regular meeting of the LSB will be held in San Jose at the UFCW Hall, 240 South Market, on April 22nd. [BS]
- II. SEAT JANE JACKSON TO FADI SABA'S COMMITTEE SEATS [MH]
Motion to suspend the rules and appoint Jane Jackson to fill the committee seats left vacant by the resignation of Fadi Saba.
- III. BERKELEY HONDA WORKERS RESOLUTION: The KPFA Local Station Board endorses and supports the strike of the Berkeley Honda workers. It also urges people to call Berkeley Honda and tell them to rehire and respect their long-time employees and to recognize the employee's union. [CH]
- IV. PROPOSAL TO ESTABLISH A KPFA LSB DISABILITY ACCESS COMMITTEE [CH]:

Background:

As you all know, I've been working/advocating for some time, regarding disability access issues at KPFA and Pacifica. I think it is time to get others involved in working on this issue, to bring it more into the forefront of focus at KPFA. The Pushing Limits Disability Collective has also begun working on this issue and has indicated a great interest in working with this committee.

Purpose of Committee:

To establish a standing KPFA/LSB Disability Access Committee to identify and resolve access issues with regard to disability access at KPFA. This will include physical plant issues as well as access issues that relate to individual staff persons (including paid, unpaid and volunteer staff).

Membership Rules:

Membership rules will be fleshed out by committee attendees at the first meeting convened.

- V. KPFA LSB MEETING SCHEDULE FOR 2006 [MB]: Motion to schedule the regular LSB meetings for 2006 so as to avoid major holidays and allow board members to plan ahead. The following schedule is provisional only and is subject to change:

KPFA's Local Station Board monthly meetings will be held at 11 AM the third Saturday of each month except April. Dates are as follows: 4/22/06 (to avoid Easter weekend); 5/20/06; 6/17/06; 7/15/06; 8/19/06; 9/16/06; 10/14/06; 11/18/06; 12/16/06.

- VI. KPFA LSB MEETING LOCATIONS [MB]: Motion to set all meetings at the Freight and Salvage, 1111 Addison, in Berkeley, California, unless otherwise noticed.
- VII. DISTRIBUTION OF EXECUTIVE SESSION RECORDS FOR APPROVAL [MB]: Motion to Approve Distribution of Executive Session Draft Agendas and Minutes via e-mail.
- VIII. DISPOSITION OF PREVIOUS UNRESOLVED AGENDA ITEMS [MB]: Motion to Postpone Indefinitely The Following Agenda Items, on Which Either No Disposition or Discussion Has Been Initiated or Proposed for Over Six Months, or Which Are No Longer Timely (Berg 1/1/06):

A. Relations Between the COI and the LSB and Its Committees and Processes [COI 1/29/05]:

Be It Resolved: As of approval date, a member of the KPFA Committee of Inclusion (COI) shall also be a voting member of each KPFA Local Station Board committee whose work involves inclusivity and diversity, or the lack thereof, within the KPFA community. This would include, but not be limited to, any search and/or hiring committees and the LSB Election Committee. The representative of the COI would act as a liaison between the COI and the other committee. The liaison would be responsible for communicating concerns and requests from the COI to the other committee, and for reporting to the COI on the progress of inclusion in the other committee's process. The COI liaison member of that committee would be bound, as are its other members, to any rules of that committee, including rules of confidentiality.

B. The continued hire of a parliamentarian in LSB meetings. [RE]

C. Evaluation of the effectiveness of the requirement that all committee chairs have to be consulted before putting out a draft agenda. [RE]

Text of the resolution passed 9/19/04: "The LSB meeting agenda shall be developed by an agenda committee consisting of the Board officers and committee chairs, working jointly. A draft agenda prepared by the agenda committee shall be circulated to the full LSB for review seven (7) calendar days before the meeting. The proposed agenda shall be circulated to the LSB and posted to the website five (5) calendar days before the meeting."