

Agenda

KPFA Local Station Board

4/22/2006
1:00 PM to 4:00 PM
UFCW 4128 Hall
240 South Market Street
San Jose, CA

Type of meeting: **Regular**

Agenda topics

1	Call to Order	Chair
6	Introductions & Announcements	Chair/LSB
3	Excusing Absent Members	LSB
5	Agenda Review and Approval	Chair
5	Minutes Review and Approval	LSB
3	Consent Calendar (Attached)	LSB
30 (minimum)	Public Comment	Members/Audience
5	Treasurer's Report	Treasurer
10	General Manager's Report	iGM
20	Committee Reports (up to four)	Committee Chairs
15	Break	All
30	Old Business/Unfinished Business	LSB
30	New Business/Items from Consent Calendar	LSB
5	Other New Business: Executive Session	LSB
1	Adjournment	LSB

Special notes:

THIS AGENDA SUBJECT TO CHANGE.

Times shown are for guidance only, except adjournment time of each public session (if so ordered) and convening time of Executive Session (if called).

1	Call to Order	Chair
6	Introductions & Announcements I. Introduction of LSB Members II. Acknowledgement of Sponsors III. Announcements	Chair/LSB
3	Excusing Absent Members I. Lisa Rothman II. Eric Park III. Annie Hallatt	LSB
5	Agenda Review and Approval	Chair
5	Minutes Review and Approval I. February 18, 2006	LSB
3	Consent Calendar (Attached):\ I. BERKELEY HONDA WORKERS [CH] II. LSB FUND-RAISING COMMITTEE [BET] III. Next Meeting: May 20, 2006 at the Freight & Salvage [BS]	LSB
30	Public Comment <i>Pacifica Foundation By-laws</i> <i>ARTICLE SEVEN - LOCAL STATION BOARDS</i> ... <i>SECTION 6. MEETINGS</i> ... <i>C. MEMBERS & PUBLIC PARTICIPATION</i> <i>...Each meeting shall include a public comment period of not less than thirty (30) minutes. No person shall be required, as a condition for attendance at any public meeting or to publicly comment, to register his/her name or to provide any other information.</i> NOTE: LSB members are disallowed from responding to public comments during the public comment period.	Members/ Audience
5	Treasurer's Report I. Brian Edwards-Tiekert/Treasurer	Treasurer

10	General Manager's Report I. Lemlem Rijio/Interim General Manager	iGM
20	Committee Reports (up to four) I. Program Director Hire Committee II. GM Hire Committee III. IV.	Committee Chairs
15	Break(<i>Tentative</i>)	All
30	Old Business/Unfinished Business I. Procedural Issues: A. Meeting Rotation Schedule [MH/MyB] (Motion tabled 3/11/2006) B. Selection of LSB Program Council Reps [AH] (Specific discussion of PC member terms interrupted by adjournment 3/11/2006) C. Motion to require roll call votes [RP] D. Motion to remove Brian Edwards-Tiekert from the LSB. [RP] E. Disciplinary proceedings requested against Marnie Tattersall. [LR] F. Disciplinary proceedings requested against Joe Wanzala. [LR] G. Discussion of standards and procedures regarding release of executive session proceedings and of confidential documents and personnel information. [BET] H. UPSO Membership Issue [RE] I. UPSO Council Member Report to LSB [RE] J. Proposal to Establish a KPFA LSB Disability Access Committee [CH] K. KPFA LSB Meeting Locations [MyB] L. KPFA LSB Meeting 2006 Schedule [MyB] M. Distribution of Executive Session Records for LSB Approval [MyB] N. Disposition of Previous Unresolved Agenda Items [MyB]: 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	LSB

(Berg 1/1/06):

- i. Relations Between the COI and the LSB and its Committees and Processes [COI 1/29/05]
- ii. The continued hire of a parliamentarian in LSB meetings. [RE]
- iii. Evaluation of the effectiveness of the requirement that all committee chairs have to be consulted before putting out a draft agenda. [RE]

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New Business/Items from Consent Calendar

LSB

- I. Motion: Location of next out of Berkeley LSB meeting [JJ] {Language on this motion is pending}
- II. Motion: Installation of door access system for disability access [JJ] {Language on this motion is pending}
- III. Motion: LSB representative to the KPFA Program Council [AH]
- IV. Motion: Accept Marcia Kerwit's resignation from the Program Council, and action to fill the vacancy through June 2006. [AH]
- V. Motion: Establishment of LSB representative alternate to KPFA Program Council. [AH]
- VI. Motion: Establish ground rules for conduct of LSB members in various forums. [AH]
- VII. Resolution: To censure Annie Hallat for violation of LSB rules and protocols. [RPM]
- VIII. Resolution: To open the closed LSB e-mail list to the public. [JW]
- IX. Resolution: To establish limits on the powers and authority of the KPFA Program Council. [JW]
- X. Resolution: Establish operating rules on the production of the monthly LSB program. [SW]
- XI. Proposed Pacifica Foundation By-Laws Amendment to allow a second "At-Large" member to the Pacifica National Board [PNB]

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Other New Business:

LSB

- I. Executive Session for the purpose of approving minutes of previous Executive Session.

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Adjournment – 4:00PM (tentative)

LSB