

FINAL DRAFT

# Agenda

# KPFA Local Station Board

8/20/2006

11:00 AM to 4:00 PM

Freight & Salvage Coffee House

1111 Addison Street

Berkeley, 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
60	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).

<b>1</b>	<b>Call to Order</b>	Chair
<b>6</b>	<b>Introductions &amp; Announcements</b> I. Introduction of LSB Members II. Acknowledgement of Sponsors III. Announcements	Chair/LSB
<b>3</b>	<b>Excusing Absent Members</b> I. William Walker	LSB
<b>5</b>	<b>Agenda Review and Approval</b>	Chair
<b>5</b>	<b>Minutes Review and Approval</b> I. June 17, 2006 II. July 16, 2006	LSB
<b>3</b>	<b>Consent Calendar (Attached):</b> I. The regular KPFA LSB meeting will take place Saturday, Sept 16, 2006 at the Freight and Salvage in Berkeley, starting at 11AM. [BS] II. The LSB shall assist with a reception during the PNB meeting, and other such assistance that the LSB can provide to the Pacifica National Board during their September 2006 meeting in Berkeley. [BS]	LSB
<b>30</b>	<b>Public Comment</b>  <i>Pacifica Foundation By-laws</i> <i>ARTICLE SEVEN - LOCAL STATION BOARDS</i> ... <i>SECTION 6. MEETINGS</i> ... <i>C. MEMBERS &amp; PUBLIC PARTICIPATION</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.  NOTE: LSB members are disallowed from responding to public comments during the public comment period.	Members/ Audience
<b>60</b>	<b>Treasurer's Report</b> I. Brian Edwards-Tiekert/Treasurer NOTE: Presentation of draft budget proposal and discussion is expected to take more than the usual allotment of time.	Treasurer

<b>10</b>	<b>General Manager's Report</b> Lemlem Rijio/Interim General Manager	iGM
<b>20</b>	<b>Committee Reports (up to four)</b> I. Program Director Hire Committee II. GM Hire Committee III. PNB Report of the Directors [DS] (Requires convening as delegates if action to be taken)	Committee Chairs
<b>15</b>	<b>Break(<i>Tentative</i>)</b>	All
<b>30</b>	<b>Old Business/Unfinished Business</b>  I. Procedural Issues: A. Distribution of Executive Session Records for LSB Approval [MyB] B. KPFA LSB Meeting Locations [MyB] C. KPFA LSB Meeting 2006 Schedule [MyB] D. UPSO Council Member Report to LSB [RE] E. UPSO Membership Issue [RE] F. Discussion of standards and procedures regarding release of executive session proceedings and of confidential documents and personnel information.[BET] G. Motion to require roll call votes [RP] H. Selection of LSB Program Council Reps [AH] (Specific discussion of PC member terms interrupted by adjournment 3/11/2006) I. Meeting Rotation Schedule [MH/MyB] (Motion tabled 3/11/2006) J. Location of next out of Berkeley LSB meeting [JJ] K. Installation of door access system for disability access [JJ] L. LSB representative to the KPFA Program Council [AH] M. Establishment of LSB representative alternate to KPFA Program Council. [AH] N. Establish ground rules for conduct of LSB members in various forums. [AH] O. To open the closed LSB e-mail list to the public. [JW] P. Establish operating rules on the production of the monthly LSB program. [SW] Q. Convening of dormant committees [MyB] R. Resolved, the Order of Business in the Agenda Template used by the KPFA Local Station Board shall be adopted as a Special Rule of Order. [BET] S. Pacifica Accounting System [MxB]	LSB

- T. Anti-Racism Commission [MxB]
- U. Relationship between iGM and "the board" [SK]
- V. COPE Act [LW]
- W. Planning for next PNB meeting [LW]
- X. To establish limits on the powers and authority of the KPFA Program Council. [JW]
- Y. Executive Session for the purpose of approving minutes of previous Executive Session. [MyB]
- Z. Remove Mark Hernandez as Secretary of the Local Station Board.[AN]

<b>30</b>	<b>New Business/Items from Consent Calendar</b>	LSB
	I. Call for Special Session to resolve agenda backlog [JJ]	

<b>5</b>	<b>Other New Business:</b>	LSB
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<b>1</b>	<b>Adjournment – 4:00PM (tentative)</b>	LSB
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