

**Final Amended
Committee
Meeting
Notice**

KPFA Local Station Board

**Originally
Posted: 9/11/2006**

**9/16/2006
9:00 AM to 1:00 PM
Committee Meeting Notices**

Type of meeting: COMMITTEE

SCHEDULE

Time	Committee	Location
9:00AM	---	---
9:30AM	---	---
10:00AM	---	---
10:30AM	---	---
11:00AM	Outreach Committee: Sarv Randhawa, Chair	Freight & Salvage
11:30PM	---	---
12:00PM	---	---
12:30PM	---	---

Committees and Subcommittees of the KPFA Local Station Board have had this time set aside specifically for meetings to be held on this date.

This announcement contains those committee and subcommittee meetings that have forwarded their meeting time to the KPFA LSB Secretary.

Any other committees or subcommittees that intend to meet during the above times and date should send a meeting notice to the KPFA LSB Secretary at secretary@kpfalsb.org.

FINAL DRAFT

Agenda

KPFA Local Station Board

9/16/2006

1:00 PM 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
4	Consent Calendar (Attached)	LSB
30 (minimum)	Public Comment	Members/Audience
30	Delegates Meeting	LSB
10	Treasurer's Report	Treasurer
10	General Manager's Report	iGM
20	Committee Reports (up to four)	Committee Chairs
10	Break	All
20	Old Business/Unfinished Business	LSB
20	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. Rosalinda Palacios II. Lisa Rothman III. Deb Speer	LSB
5	Agenda Review and Approval	Chair
5	Minutes Review and Approval I. June 17, 2006 II. August 20, 2006	LSB
4	Consent Calendar (Attached): I. The regular KPFA LSB meeting will take place Saturday, October 21, 2006 at the Freight and Salvage in Berkeley, starting at 11AM. [BS]	LSB
30	Public Comment <i>Pacifica Foundation By-laws</i> ARTICLE SEVEN - LOCAL STATION BOARDS ... SECTION 6. MEETINGS ... C. MEMBERS & PUBLIC PARTICIPATION ...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
30	Delegate Meeting I. Consideration of proposed Pacifica Foundation By-Laws Amendment to Add an At-Large Director to the National Board Proposed Amendment Text: Article 5, Section 1C shall be amended to read as follows: <i>There shall be a minimum of twenty-two (22) and a maximum of twenty-four (24) Directors of the Foundation. The Board of Directors shall fix by resolution, from time to time, the exact number of Directors within the minimum and maximum numbers permitted herein. The Board shall have equal representation from each of the Foundation's five radio stations. The Delegates from the five Foundation radio stations shall each elect four (4) Directors: three (3) of whom shall be Listener-Sponsor Delegates and one (1) of whom shall be a Staff Delegate - for a total of twenty (20) "Station Representative" Directors, as set forth in Section 3 of this</i>	LSB

Article of the Bylaws. In addition, the Board shall elect two (2) "Affiliate Representative" Directors from nominees submitted as set forth in Section 4 of this Article of the Bylaws. If the Board, by resolution, fixes the number of Directors at 23 or 24, then one or two additional Director(s) respectively shall be nominated and elected as "At-large" Director(s) as set forth in Section 5 of this article of the Bylaws.

II. Adjourn Delegate Meeting and Resume LSB Meeting

10 **Treasurer's Report** Treasurer

I. Brian Edwards-Tiekert/Treasurer

10 **General Manager's Report** iGM

I. Lemlem Rijio/Interim General Manager

20 **Committee Reports (up to four)** Committee Chairs

- I. Program Director Hire Committee
- II. GM Hire Committee
- III. Outreach Committee
- IV. PNB Report of the Directors [DS]
(Requires convening as delegates if action to be taken)

10 **Break** All
(Tentative: May be called at any time between agenda segments)

20 **Old Business/Unfinished Business** LSB

- I. Procedural Issues:
 - A. UPSO Council Member Report to LSB [RE]
 - B. Selection of LSB Program Council Reps [AH] (Specific discussion of PC member terms interrupted by adjournment 3/11/2006)
 - C. Meeting Rotation Schedule [MH/MyB] (Motion tabled 3/11/2006)
 - D. Location of next out of Berkeley LSB meeting [JJ]
 - E. Installation of door access system for disability access [JJ]
 - F. LSB representative to the KPFA Program Council [AH]
 - G. Establishment of LSB representative alternate to KPFA Program Council. [AH]
 - H. Establish ground rules for conduct of LSB members in various forums. [AH]
 - I. To open the closed LSB e-mail list to the public. [JW]
 - J. Establish operating rules on the production of the monthly LSB program. [SW]
 - K. Convening of dormant committees [MyB]
 - L. Pacifica Accounting System [MxB]
 - M. Anti-Racism Commission [MxB]

- N. Relationship between iGM and "the board" [SK]
- O. COPE Act [LW]
- P. Planning for next PNB meeting [LW]
- Q. To establish limits on the powers and authority of the KPFA Program Council. [JW]
- R. Executive Session for the purpose of approving minutes of previous Executive Session. [MyB]
- S. Call for Special Session to resolve agenda backlog [JJ]

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New Business/Items from Consent Calendar

LSB

- I. Resolved: That the agenda template is not a Special Rule of Order and is only for the purpose of suggesting the order of the agenda. Any changes to any proposed agenda inside or outside of the template or any part of a proposed agenda may be made by majority vote. [RP]
- II. Application of PSA policy at KPFA [LW] *{NOTE: No text provided}*
- III. Labor Collective banning [LW] *{NOTE: No text provided}*
- IV. Please add election of LSB representatives to the Program Council as a time-sensitive matter. As our current representatives have pointed out, those terms expired three months ago and should be filled ASAP. [DS]
- V. Please add the absence of posted LSB minutes to the agenda [LW]
- VI. To have the audio of LSB meetings (past and up-to-date) archived at <http://kpfa.org/lsb>. [AN]
- VII. Resolved that Mark Hernandez is removed as Secretary of the LSB. [RP]

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Other New Business:

LSB

- I.

1

Adjournment – 4:00PM (tentative)

LSB

Consent Calendar:

I. The regular KPFA LSB meeting will take place Saturday, October 21, 2006 at the Freight and Salvage in Berkeley, starting at 11AM. [BS]

II.