

1<sup>st</sup> DRAFT

# Agenda

KPFA Local Station Board & Delegates' Meeting

7/12/2008

11 AM to 4 PM

ILWU Local 34

2<sup>nd</sup> & King Streets

San Francisco, CA 94107

Type of meeting: **Regular**

ITEM #	# MIN.	Agenda Topic	
1	1	Call to Order	Chair
2	5	Introductions & Announcements	Chair/LSB
3	5	Excusing Absent Members	LSB
4	5	Agenda Review and Approval	LSB
5	5	Minutes Review and Approval	LSB
6	5	Consent Calendar	LSB
7	<b>30 minimum</b>	Public Comment	Public
8	<b>30</b>	General Manager's Report	iGM
9	<b>60</b>	Treasurer's Report (BET)	LSB
10	<b>30</b>	Committee Reports: Outreach, Governance, Fundraising, GM Hire, PNB Report	LSB
11	<b>2</b>	KFCF Report	LSB
12	<b>15</b>	Motion re: CAB (TR)	LSB
13	<b>15</b>	Motion re: FSRN (AF)	LSB
14	<b>15</b>	New Business	LSB
<b>4:00PM</b>		Adjourn	LSB

**THIS AGENDA SUBJECT TO CHANGE.** Times shown are for guidance only, except for special orders

**July 12, 2008 LSB & Delegates' Meeting Agenda -- Detail – 1<sup>st</sup> Draft**

1	Call to Order	LSB
2	Introductions & Announcements	LSB
3	Excusing Absent Members	LSB
4	Agenda Review and Approval	LSB
5	Minutes Review and Approval	LSB
6	Consent Calendar: I. Next Meeting August 9, 11am-4pm	LSB
7	Public Comment	LSB
8	General Manager's Report	LSB
9	Treasurer's Report (BET) 1. Review Draft Budget	LSB
10	Committee Reports: Outreach, Governance, Fundraising, GM Hire, PNB Report	LSB
11	KFCF Report	LSB
12	<p>Motion re: CAB (TR)</p> <p>WHEREAS KPFA-FM is a current Corporation for Public Broadcasting grantee.</p> <p>WHEREAS Section 396(k)(8) of the Communications Act dictates requirements for Community Advisory Boards for Corporations for Public Broadcasting grantees</p> <p>WHEREAS Section 396(k)(8) of the Communication Act states the station must demonstrate a good faith effort to assure that the advisory board meets at regular intervals.</p> <p>WHEREAS Section 396(k) (8) of the Communication Act states the Community Advisory Board shall be permitted to review the programming goals established by the station.</p> <p>WHEREAS Section 396(k)(8) of the Communications Act states The Community Advisory Board shall advise the governing body of the station with respect to whether the programming and other policies of such station are meeting the specialized educational and cultural needs of the communities served by the station</p> <p>WHEREAS the bylaws of the Pacific Foundation state the governance body of the KPFA-FM radio station is the KPFA Local Station Board</p> <p>WHEREAS the Corporation for Public Broadcasting states the CPB may not distribute any of its funds to any community-licensed public broadcasting station that does not have an advisory board which meets the requirements of the law. This prohibition against the distribution of funds is the exclusive remedy for enforcement of this requirement.</p> <p>IT IS HEREBY RESOLVED THAT</p> <p>Minutes and attendance records from Community Advisory Board Meetings be posted on the <a href="http://www.kpfa.org">www.kpfa.org</a> website</p> <p>And: A document establishing annual programming goals for the station be produced by station management and submitted to the Community Advisory Board for review</p> <p>And: The Community Advisory Board produce an annual report advising the governing body of the station - the Local Station Board - whether the programming and other policies of such station are meeting the specialized educational and cultural needs of the communities served by the station, making appropriate recommendations to meet such needs.</p> <p>And: The KPFA Community Advisory Board (CAB) will comprise a minimum of 8 members. The members of the CAB will be elected to two-year terms by the KPFA Local Station Board (LSB), by Single Transferable vote. The KPFA Local Station Board will develop a form to be posted on the KPFA website so that community volunteers can nominate themselves or be nominated. No Community Advisory Board member may serve more than 2 consecutive two-year terms, or more than six years in total.</p>	LSB
13	<p>Motion re: FSRN (AF)</p> <p>WHEREAS, Free-Speech Radio News (FSRN) began producing newscasts during the 1999 Pacifica crisis, and</p> <p>WHEREAS, FSRN now provides a half-hour five-day-a-week newscast to KPFA and more than 100 other community radio stations, and</p> <p>WHEREAS, FSRN is heard on KPFA Monday through Friday at 3:30, and</p> <p>WHEREAS, FSRN stories also form the backbone of the weekday KPFA-Evening-News coverage of</p>	LSB

	<p>national and international events, and  WHEREAS, FSRN is produced by a network of reporters based around the U.S. and the world, including crisis zones such as the Gaza Strip, and  WHEREAS, the FSRN workers’ cooperative structure is a noteworthy example of a participatory, non-hierarchical organization, and  WHEREAS the Pacifica Network and its stations provide essential financial and operational support for FSRN, and  WHEREAS, the Pacifica Network National Office recently informed FSRN that Pacifica will cut its financial support to FSRN by more than \$13,500 a month, effective immediately, and  WHEREAS, according to FSRN, “A massive cut in funding from Pacifica on a moment’s notice will make it impossible for Free Speech Radio News to produce a daily half-hour newscast,”  WHEREAS, a reduced broadcast schedule for FSRN, or the complete cessation of FSRN newscasts, will inevitably impair the quality of national and international news coverage on KPFA and other stations,  THEREFORE BE IT RESOLVED, by the KPFA Local Station Board (LSB), that</p> <ul style="list-style-type: none"> <li>• the LSB urges the Pacifica National Office to rescind the above-described funding cut to FSRN, and instead maintain funding to FSRN at a level that will allow FSRN to continue its important work, and</li> <li>• the LSB urges the Pacifica National Office to carry out spending reductions in a manner that minimizes the impact on vital programming such as FSRN, and</li> <li>• the LSB urges the Pacifica National Office to provide advance notice of spending reductions to those affected, and</li> <li>• the LSB urges community-radio supporters everywhere to maintain, or, where possible, increase their support of FSRN.</li> </ul>	
14	New Business	LSB
4pm	Adjourn	LSB