

KPFA Community Advisory Board Minutes Sunday, May 24, 2015, 11 AM -1 PM at the Grassroots House, 2022 Blake Street in Berkeley.

CAB Members present: Jennifer Fazio, Mary Prophet, Steve Martinot, Carol Wolfley and Robin Collins

CAB Nominees Present: Karen Nygles and Randall Huber

Agenda.Resolutions and Notes,

1. Brief introductions with names and one sentence each.

Community input time 15 minutes for community members to speak with time divided equally and if more than 5 are present adjustments will be made as needed.

Discussion about the CAB protocol, and station protocol, where it is written and where persons, young and old, can find it.

Discussion about accessibility of CAB meetings.

Resolution passed: The Community Advisory Board will establish a system by which to take call ins for more broad signal range community input at CAB meetings.

2. Read Resolution: We will time shares during meetings for all present of 1 to 2 minutes each with possible CAB member agreements for time extensions upon request. All present will have an opportunity to share on agenda items with CAB facilitation for staying on topic and honoring time agreements and calling on people who have raised their hands. A CAB member will take stack, tracking the order in which people raise their hands and also prioritizing those who have not spoken.

3.CAB Membership: appointments postponed by LSB until July 2015, carte for radio will be resent with outreach to new nominees , Robin will not be on the CAB as a member due to work at Pacifica.

4. Follow up the LSB proposal about local community news and public affairs including:

Expand use of video channel and live streaming channel to cover local news and public affairs and cultural events.Utilize Twitter,Facebook and live stream channels to get up to the minute information for news and public affairs programs.

Establish a list of people involved with social justice, political, economic and environmental issues from our local geographical areas who we can invite to contribute to local news and public affairs programs as citizen journalists.

Jen inquired as to wording, noting that it would be advisable to edit so that includes clear position of CAB to continually update list and maintain as publicly open (i.e.,regarding the LSB proposal about local community news and public affairs. Discussion, without resolution, followed, with most members in agreement as to CAB standard of community engagement.

Expand recruitment and training of program interns for news and public affairs. Articulate requirements for becoming an intern and make these requirement broadly known and available on our website to attract people who are skilled and/or interested in contributing to programming.

5. CAB Community Needs Assessment requests for programming goals from Station management and urges them to

- Develop and implement station wide plans for local news and public affairs programming that includes addressing community issues, including working with individuals and organizations acting in alignment with KPFA's mission.
- Promote connection of programmers with individuals and organizations working on police terror, social justice, Bay Area development, environmental destruction and other topics of interest mentioned in this report.
- Expand the station use of livestreaming and social media resources and increase outreach to youth.

It asks KPFA Station Management and Local Station Board to prepare a document stating programming goals for the CAB in alignment with PNB regulations.

Discussion about follow up plans.

6. KPFA Local Station Board Elections and volunteer membership for CAB members questions were raised regarding station protocol, for instance, where young people are informed as to requisite hour waivers etc. Discussion, without resolution, continued where websites were cited as primary place to find this kind of information."

7. Community feedback about censorship of Gary Null 20 minutes

CAB page on the new website now has nomination form, feedback form and old email address.

8. Announcements: Berkeley and bay area development?, World Social Forum?,

9. Upcoming monthly CAB meeting is scheduled for Sunday, June 21, 2015, 11 am to 1 pm at the Grass Roots House. 2022 Blake St., Berkeley, CA.