

# MINUTES

## Special Meeting of the Board of Directors

Monrovia City Hall Council Chambers

415 S. Ivy Ave, Monrovia, CA 91016

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Thursday, November 19, 2001

**Convene:** 7:19 p.m.

**Board Present:** Karol Ballard, Karen Keeshan-Suarez, Chaluay Ruangchan,  
Nina Rambeau, Frank Reyero  
**Staff:** Jasen Lewis, Travis Gray,  
Loraine Grindstaff (Patten, Faith and Sandford)  
**Liaisons:** Mary Ann Lutz, Victor Franco, Michelle Tompkins, April Soash, Sheila  
Thornton.  
**Public:** Cyrus Kemp, Dorothy Kelty

### Member communications regarding items not on the Agenda

D. Kelty - City contract information, revival of the production status report.

C. Kemp – Seeks to gain 33.5% of voting to dissolve corporation in court.

### Minor Violations Appeals Item #1

Regarding Studio Use

**Action: Rescind violation**

Motion: F. Reyero

Second: N. Rambeau

**Vote: Unanimous**

Staff was directed during the board discussion to rescind minor violations for first offenses if the appellate claims that a phone message was not received.

### Minor Violations Appeals Item #2

Regarding “Monrovia City Watch” commercial content

**Action: Rescind violation**

Motion: N. Rambeau

Second: K. Ballard

**Vote: Unanimous**

During board discussion the Policies and Procedures Committee was charged with the task of creating a clear definition of “commercial content.”

### Minor Violations Appeals Item #3

Regarding “Monrovia City Watch” use of Program Info and Statement of Compliance Form

**Action: Rescind violation**

Motion: N. Rambeau

Second: F. Reyero

**Vote: Unanimous**

During board discussion the new policy requirement of producer names at the end of programs was determined to be incorrect. Staff were advised to not enforce the policy and not to provide any producer contact information to anyone. Staff was directed to update and change the current Program Info and Statement of Compliance Form to come into line with the legal issues surrounding producers’ rights to anonymity.

Adjournment: 8:45 p.m.