



MINUTES

Regular Meeting of the Board of Directors Monrovia City Hall

415 S. Ivy Ave, Monrovia, CA 91016

Thursday, February 12, 2004, 7:00 PM

- A. Convene: 7:15pm, due to locked doors meeting held in conference room
- B. Roll Call: Board members present: Karen Keeshan-Suarez (Chair), Dawne Dykstra (Vice Chair), Nina Rambeau (Secretary), Michael Huang (Treasurer), Brenda Trainor. (Note: One vacancy)
- C. Approval of Minutes : Regular Meeting of the Board of Directors, December 11, 2003
Motion: Brenda Trainor, Second: Dawne Dykstra. Vote: Unanimous
- New Business, item G1 moved up: Appointment of a new director to fill the vacancy on the Board of Directors.
Motion: *Appoint Peggy Madrid*, by Karen Suarez. Second: Dawne Dykstra. Vote: Unanimous. Peggy was present and took her place upon the board immediately.
- E. Reports
- E1. Executive Director
 - Cash flow – Altrio payments
 - Board work sessions
 - E2. Committee Reports
 - E2-1 Technical Committee:
 - On-air playback: audio sync, sound levels and consolidation of playback.
 - Sound stage, sound issues.
 - E3. Liaison Reports:
 - E3-1 City of Monrovia, Dick Singer
 - E3-3 Community Services Commission, Dawne Dykstra
 - E3-4 Monrovia Coordinating Council, Michael Huang
- F. Old Business: None
- G. New Business :
- G2. Letter to the City of Monrovia regarding consumer service standards (PEG channel changes). Motion by Brenda Trainor. Second: Dawne Dykstra. Vote: Unanimous
 - G3. California Public Utility Commission Meetings / SB 1563. No action.
 - G4. Benefits provided by CMF for new commercial donations. Discussion, and direction to staff to “work on figures”
- H. Board Member Communications/Announcements.
Karen Suarez was present at the last School Board meeting.
- I. Closed Session: None
- J. Adjournment: 8:56pm