



MINUTES

Regular Meeting of the Board of Directors Council Chambers

415 South Ivy Ave., Monrovia, CA 91016

Thursday, June 8, 2006, 7:00 PM

I. Convene Regular Meeting at 7:06 pm

A. Roll Call: Board members: Brenda Trainor (Vice-Chair), Peggy Madrid (Treasurer), Fil Lujan (Secretary), Shelley Bishop, Ward Calaway, Walt Shelly.

B. Approval of Minutes: Tabled to July

C. Presentations: None

D. Public Input: None

E. Reports

E3. Committee Reports

- Fundraising – Madrid reported that the committee is looking at "I Sold It" for a fundraising opportunity with Community Media of the Foothills.
- Membership – Bishop distributed draft membership items, proposing to establish fee-based membership categories.
- Technical – The committee reported on its priorities for FY06-07 –
 - Public Access Playback – converting from VHS to DVD.
 - Internet postings of programming and related system upgrades.
 - Staff continues to search for answers to archive issues to protect master copies of programs.

E5. Liaison Reports:

E5-2 City of Monrovia, Dick Singer reported that:

- theAdelphia / Time Warner transfer could be as soon as the end of July.
- Telecom "reform" legislation is occurring at both Federal and State level. Recent 77 to 0 vote from the California Assembly on AB 2987 was a bit better for PEG than original language but there are still problems with public right-of-way and funds.
- City Council recently held a budget study session and it appears that an additional \$500,000 in general funds over previous year is likely over last year. More redevelopment money is also expected, and City finances look good. Downtown utility work and trenching will begin after July 4th.

City Council Representative Dan Kirby rose to offer thanks to Singer for staying on top of the telecom legislation. He suggested that most communities do not have the level of PEG that Monrovia does with KGEM, making for an uphill battle to protect resources. Kirby also mentioned that a brochure is coming out for downtown construction projects.

E5-1 Monrovia Unified School District, Board member Chris Rich offered thanks for work on the various measure M productions – the Measure passed with 67% approval of the voters.

E5-3 Community Services Commission, Deborah Showers-Kelly reported that May is a busy month with the Old Home tour and Monrovia Day events. The Youth Commission reported 4,400 volunteer hours worked in the past year. Events coming up: swim classes sign up on Saturday; summer extravaganza starts with the Boys & Girls club, YMCA and Foothills Unity Center; June 18th first concert in the park. Showers-Kelly also reported that the Youth Commission and KGEM will be working together in the coming year.

G. New Business:

G1. Renewal of Contract with the City of Sierra Madre – Send to executive committee for review and final approval. Motion: Shelley Bishop, Second: Peggy Madrid. Vote; Unanimous.

G2. Approval of Fiscal Year 2006-2007 Community Media of the Foothills Budget. Send to executive committee for review and return for board approval at the July meeting. Motion: Peggy Madrid. Second: Fil Lujan. Vote: unanimous.

H. Board Member Communications/Announcements.

Fil Lujan: Donna Baker did a great job with Monrovia Day. MHS softball team in semi-finals. Boys baseball took CIF championship (first Monrovia athletic championship since 1967).

Ward: Sierra Madre Playhouse – June 24th and 25th will present a Fritz Coleman production. Dial M for Murder will be performed.

Shelley Bishop: Leaving Monrovia in the next few months, will stay involved until her departure.

Brenda Trainor: Thanks for KGEM involvement in parade, thanks especially to Shelley Bishop and husband, Ed Bishop, for the use of their vintage truck.

J. Adjournment:

7:58pm

Community Media of the Foothills

Mail: P.O. Box 227, Monrovia, CA 91017
Studio: 847 East Olive Avenue, Monrovia, CA 91016
(626) 357-4974 <http://www.cmfoothills.org/>