



Community Media of the Foothills

MINUTES

Regular Meeting of the Board of Directors

Council Chambers, 415 South Ivy Ave., Monrovia, CA 91016

Wednesday, January 7, 2009, 7:00 PM

I. Convene Regular Meeting.

A. Roll Call: Board members: ~~Brenda Trainor (Chair and CEO)~~, Bob Melisso (Vice-Chair), Scott Austin (Treasurer), Amanda Wray (Secretary), Ward Calaway, Karin Crehan, John Johnson, Lance Mungia, John Kornder (ARRIVED AT 7:04).

A1. Quorum declaration. QUORUM DECLARED.

B. Collaborate with Partners and Stakeholders:

B1. Time Warner Cable – Adam Garcia

B2. Board Advisor, Champion – Nancy Stinson

B3. Monrovia Unified School District – Chris Rich

B4. Community Services Commission – Tom Dittmar

B5. City of Monrovia – Dick Singer: TUESDAY NIGHT STATE OF CITY ADDRESS. HAVE BEEN EXPERIENCING A SPIKE OF COMPLAINTS AGAINST TIME WARNER AS THEY GO THROUGH THEIR UPGRADE. ONE PERSON WAS OUT OF PHONE AND VIDEO FOR 3 WEEKS RUNNING. WE'VE IDENTIFIED A COUPLE OF THEIR CUSTOMER SERVICE PROBLEM AREAS FOR THEM. THERE SEEMS TO BE A GREAT DEAL OF FRUSTRATION BUILDING WITH TIME WARNER. JJ: POST A PHONE NUMBER FOR PEOPLE TO CALL IF HAVE PROBLEMS? DS: THAT MIGHT BE A GOOD IDEA.

C. Keep the Doors Open:

At this time, members of the public who wish to discuss items that relate to Community Media of the Foothills may request to speak. Please keep your comments to a maximum of five minutes. *(See the back of the agenda for more information).*

D. Track Progress:

D1. Approval of Minutes – September 2008 AUSTIN APPROVED.

D2. Budget and Fiscal Status – Treasurer AUSTIN MET CAROL SAWYER TO GO OVER A FEW THINGS AND SOME BILLS WERE NOT PAID, BUT CHECK ACCOUNT \$112 HAVE NOW BEEN PAID. HAVE FUNDS AVAILABLE TO PAY TEMPORARY ED. THERE WAS DISCUSSION AS TO THE FINANCIAL DUTIES OF ED. IT WAS DISCUSSED THAT THE TEMPORARY ED, LANCE MUNGIA, WILL HAVE ABILITY TO SIGN CHECKS WITH AN ADDITIONAL SIGNOR, SCOTT AUSTIN AND ALSO ADD BOB MELISSO.

E. Communicate Effectively:

F1. Board member communications.

F. Adjourn Regular Meeting

G. Reconvene Regular Meeting

OPEN SESSION TO ORDER AT 8:30. REPORT ON CLOSED SESSION: LANCE MUNGIA TEMPORARY ED AND HAS ASSUMED ALL RESPONSIBILITIES OF ED. BOB MELISSO VOTED IN AS CHAIR. KC AS VC. JOHNSON/WRAY ADJOURN AT 8:45.

H1. Adjournment

Date

Amanda Wray, Board Secretary, Community Media of the Foothills

Public Input

At every regularly scheduled meeting of the Board of Directors of Community Media of the Foothills, members of the public may address the Board during Public Input scheduled near the beginning of each meeting.

Since all Board meetings are taped, individuals addressing the Board must do so from the podium rather than from where they are seated because the camera and the microphones are set up to capture picture and sound at the podium. Each individual may take up to five minutes to address the Board.

During Public Input, individuals may address any issue on the meeting agenda, or any issue that has to do with Community Media of the Foothills, including operations, programming, use of the studio or equipment, or any other issue.

The Board understands that individuals may not approve of all actions taken by the Board, by the Executive Director or by employees of Community Media of the Foothills and may bring those matters to the attention of the Board during Public Input. The Board will treat all individuals appearing before it respectfully and requests that members of the public be respectful while making their remarks. It is not possible for all persons to agree on all things at all times, but we should all strive to express criticism, disagreement, and disapproval passionately but without resort to threat of force.

The Board will not respond to anything said during Public Input other than to thank the speaker for taking the time to address the Board in person. It is not uncommon for individuals to ask questions or demand action during Public Input, but it is inappropriate for the Board to address things said during Public Input without having first researched the issues, referred to data, refreshed their memories of earlier Board actions, conducted any necessary investigations, and engaged in any other conduct necessary to properly address the issues raised. Nor will the Executive Director respond to questions or comments for the same reasons.

Furthermore, many times during Public Input individuals ask questions or demand action on matters that have already been fully addressed and acted upon by the Board of which the individual disapproves. While the individual may express his or her dissatisfaction with the Board's action (or inaction if that is the individual's point of view), the Board will not answer questions or respond to demands for action raised during Public Input.

Members of the public should make comments about non-action items (such as reports) during the Public Input portion of the meeting, since public comment time will only be provided during action items.