



Community Media of the Foothills  
**MINUTES**  
Regular **ZOOM** Meeting  
of the Board of Directors  
KGEM Studio 626 357-4974  
847 East Olive Ave., Monrovia CA 91016  
Monday, October 12, 2020 at 7PM

**Convene:** Rena Delgado (Chair)

Roll Call:

Rena Delgado (Chair), Meredith Luiten (Secretary), Ward Calaway, Julie Gamberg(**ABSENT**), Douglas McComb, Yeryca Ramos

**A. Liaison Reports:**

1. City of Monrovia – Council member Larry Spicer **PRESENT**
2. Community Services Commission – Julie Bank **discussed various Halloween events including a home decorating contest, pumpkin carving contest, & Video Flashback to 2019 city Halloween costume contest filmed by CMF.**

**B. Public Input:** At this time, members of the public who wish to discuss items that *are not* on the agenda may do so now. Please keep your comments to a maximum of five minutes. For each action item on the agenda, please keep comments to a maximum of three (3) minutes. **No one from the public spoke.**

**C. CMF Consent Calendar:**

1. Adopt the Minutes of May 11, 2020 meeting  
Adopt and File Minutes **ML motion/YR second. All directors approve.**
2. Receive and file: May, June, July & August, 2020 Financial reports  
Receive and File: **WC motion/ ML second. All directors approve.**

**D. Board and Staff Reports:**

1. Operational Status Report: David Palomares, Executive Director: **Foothill Unity 40th Gala, Chamber Beer & Music virtual Event: David Benoit Live stream; Bobcat Fire update with producer Connie Mustang; Foothill Unity Mobile Dental clinic; Candle of Hope Event.**
2. Presentation of Election candidates for board of directors: Election: **Dirk Beecham, Kiara Buckley, Rena Delgado, Barbara Gholar, Chris Loos and Connie Mustang introduced themselves to the membership and discussed their motivations and desires to hold office.**
3. Forensic Accounting Engagement Approval: **RD motion / WC second. YR abstain. RD, WC, DM and ML approve. Motion carried.**
4. New Streaming equipment purchased was **retroactively approved in the amount of \$3100. ML motion/ RD second. All directors approve.**

**E. Adjourn Regular Meeting: 8PM**

**The Annual Meeting of the Board of Directors and Directors Elections Results will be Monday October 26, 2020 at 7PM**

## Community Media of the Foothills Studio 847 East Olive Ave., Monrovia CA 91016.

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 for 5 minutes. 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. Public comment during action items should be limited to 3 minutes.