



Community Media of the Foothills  
**MINUTES**  
Regular Meeting  
of the Board of Directors  
KGEM Studio 626 357-4974  
847 East Olive Ave., Monrovia CA 91016  
Monday, May 11, 2020 at 7PM  
ZOOM MEETING

**Convene:** Rena Delgado (Chair) 7:05PM

Roll Call:

Rena Delgado (Chair), Scott Austin (Treasurer), Meredith Luiten (Secretary), Ward Calaway, Julie Gamberg, Douglas McComb, **Yeryca Ramos (appointed 5/11/2020)**

**A. Liaison Reports:**

1. City of Monrovia – Council member Larry Spicer (**Absent**)
2. Community Services Commission – Julie Bank

**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 February 10, 2020 meeting  
**Recommendation:** Adopt and File Minutes **JG motion & SA second**
2. Receive and file: February, March & April 2020 Financial reports  
**Recommendation:** Receive and File **JG motion & SA second**

**D. Board and Staff Reports:**

1. Operational Status Report: David Palomares, Executive Director **DP Discussed compliance with Covid-19 closing to the public 3/16/2020. Lay off of 5 staff 4/2//2020 Retention of skeleton crew to operate CMF including regular programming of broadcasts and producing Covid 19 updates in fulfillment of municipal and contractual obligations. Shows produced include 15 with Ralph Walker, Mayor Tom Adams and MUSD board president Rob Hammond local city pandemic updates, Tzu Chi compassionate relief and aid to Monrovia and PSA thanking citizens for wearing face masks.**
2. Equipment purchase: Sling Shot Studio  
**TABLED AT THIS TIME**
3. Board of Directors report: Rena Delgado, Chair **RD discussed 2 board member resignations. La Quetta Shamblee and Ryan Blackshere Vargas will receive \$25.00 gift cards as a thank you for their participation. Yeryca Ramos appointment to the board was motioned by JG with second by ML and the board approved. Update regarding former executive director Mungia's lawsuit against CMF with Mayor Pro Team council member A. Blackburn is now the attorney for.**
4. Discuss opportunities for board members participation:

**E. Adjourn Regular Meeting: 8:37 PM**

**The Regular Meeting of the Board of Directors will be second Monday in the month of July 13, 2020 at 7PM**

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

**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 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.