



Community Media of the Foothills

Minutes

Regular Meeting of the Board of Directors

Via **Zoom** Teleconference

KGEM Studio 626 357-4974

847 East Olive Ave,

Monrovia CA 91016

Monday April 12, 2021

Convene: 7:00 PM Rena Delgado (Chair)

Roll Call:

Rena Delgado (Chair), Dirk Beecham, Ward Calaway, Barbara Gholar, Chris Loos, Douglas McComb

Liaison Reports:

Monrovia City Council Member - Larry Spicier - Announced next City Council meeting will be on the 20th, 2021. It will be a joint meeting with the Planning Commission. City is working on reopening plans. 11th Annual Map Neighborhood Conference will be on April 17th, at 9 am, via ZOOM.

Community Services Commission - Julie Bank - reported on the Monrovia Community Center Passport Office opening, Joint Program with Monrovia Community Garden, 10K Virtual Family Fun Walk & Run, and the upcoming Monrovia Days: Monrovia's 135th Birthday to be celebrated on Friday, May 14 through Sunday, May 16th. KGEM will be covering this event.

Public Input:

Public comment will be accepted by e-mail to kgemtv@gmail.com before 5:00 p.m. April 12th, 2021. Public comment may be summarized in the interest of time, however the full text will be provided to all Board of Directors. **No public input was received.**

CMF Consent Calendar:

Adopt and file Minutes of March 08, 2021 meeting - MOTIONED: Ward Calaway / SECONDED: Barbara Gholar - MOTION CARRIES

Receive and File: March 2021 Financial Reports - MOTIONED: Ward Calaway / SECONDED: Chris Loos - MOTION CARRIES

Board and Staff Reports:

Operational Status Report: **David Palomares, Executive Director**

DP: reported on status on programming: Thanked everyone for their condolences / recognition on the passing of Mr. Palomares's mother-in-law, status of Access Activity Plan and Budget Report for Fiscal Year 2020 - 2021 for the City of Monrovia, needed audio repairs performed at the studio, results, and suggestions, and concluded report with Happy Birthday to Rena Delgado. CMF appreciates all Rena does for CMF.

Rena Delgado: MOTION TO APPOINT - Ward Calaway to Scott Austen's seat. MOTIONED: Rena Delgado / SECONDED: Douglas McComb MOTION CARRIES

Rena Delgado: Connie Mustang has tendered her resignation as board of director and CMF Secretary. MOTION - To place Chris Loos as CMF Secretary, MOTIONED: Rena Delgado / SECONDED: Dirk Beecham MOTION CARRIES

Election Committee, Doug McComb and Ward Calaway: Election Committee recommends nominees for the special 2021 Reaffirmation Election of the CMF Board of Directors elected in 2020. This special election is to be held on July 12, 2021. **MOTION - to recommend Rena Delgado, Barbara Gholar, Chris Loos, and Dirk Beechem.**
MOTIONED: Doug McComb / **SECONDED:** Ward Callaway **MOTION CARRIES**

Rena Delgado: **MOTION - To reaffirm actions taken for the 2020 CMF Annual Meeting & Election of CMF Board of Directors through a special Reaffirmation Election** to be held on July 12th, 2021. **MOTIONED:** Rena Delgado / **SECONDED:** Ward Calaway **MOTION CARRIES**

Doug McComb: **Election Committee** is nominating Monrovia resident Nancy Matthews to be our next Election Inspector for the special Reaffirmation Election. **MOTION - to appoint Nancy Matthews as the Inspector of Elections** for the special 2021 Reaffirmation Election. **MOTIONED:** Ward Calaway / **SECONDED:** Dirk Beecham **MOTION CARRIES**

Rena Delgado: **MOTION - to amend a portion of the CMF By-laws Article VIII, Section 9(d)** **MOTIONED:** Rena Delgado / **SECONDED:** Chris Loos. Rena Delgado abstained **MOTION CARRIES**

Rena Delgado: **MOTION - Engagement of Grant Writer La Quetta Shamblee**
Discussion: Service agreement / Proposed Grants / Grant Need
MOTIONED: Rena Delgado / **SECONDED:** Chris Loos **MOTION CARRIES**

Chris Loos: Thanked **David Palomares & KGEM Staff** for their continued dedication, and help, through the pandemic, and an update on Loos' production.

Programming Committee, Doug McComb: Rational on programming, and comment on forming subcommittees

Barbara Gholar: Discussed Subcommittees / Meeting Notices / Public Audience

Rena Delgado: Closing comments, **MOTION - TO ADJOURN MEETING**
MOTIONED: Ward Calaway / **SECONDED:** Barbara Gholar **MOTION CARRIES**

Adjourn Regular Meeting:

Meeting adjourned at 8:15 pm (PST) The next meeting of the Board of Directors will be held on **Monday, May 10th, 2021, at 7:00 pm (PST), by Zoom Teleconference.**

CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, and public officials, in accordance with Executive Order N-29-20, and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Public participations is allowed in the following ways: Public comment will be accepted by email to kgemtv@gmail.com before 5:00 pm, on April 12, 2021. The full text will be provided to all members of the board prior to the meeting and a summary will be provided during the meeting. Zoom teleconference link will be available by email request to kgemtv@gmail.com, before 5:00 pm on Monday, April 12th, 2021