



## 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 May 10th, 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:**

**City of Monrovia** - Council Member - Larry Spicer - Nothing to report

**Community Services Commission** - Julie Bank - reported the Monrovia Community Center is now open on limited capacity. Also provided information on the May 14th -16th Monrovia Days 135th Birthday Celebration to be covered by KGEM. City counsel has approved a contract with Pyro Spectacular for July 4th, 2021. Confirmation that a Fourth of July event will be approved is still to be determined, but City thought having a contract in place is crucial should approval be granted.

#### **Public Input:**

Public comment will be accepted by e-mail to [kgemtv@gmail.com](mailto:kgemtv@gmail.com) before 5:00 p.m. May 10th, 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 April 12th, 2021 meeting** - MOTIONED: Chris Loos /  
SECONDED: Dirk Beechem - MOTION CARRIES

**Receive and File: April 2021 Financial Reports** - MOTIONED: Ward Calaway /SECONDED: Barbara Gholar - MOTION CARRIES

Question: Ward Calaway questioned payables

#### **Board and Staff Reports:**

**Operational Status Report: David Palomares** - Executive Director DP reported on programming status of April 13th to May 10th: David Palomares reported on the premier of KGEM Live on May 7th, the status on continued studioaudio repairs, the discovery of repairs needed, and the recommendation of equipment needed so the broadcast of all 3 channels are working properly. David Palomares stopped report because Attorney Dennis Kasper was now present for the Board's Closed Session. Rena suggests vote on compressor before going into closed session. Rena Delgado: MOTION - To replace compressors with B&H Equipment. MOTIONED: Rena Delgado SECONDED: Dirk Beechem MOTION CARRIES

## **CLOSED SESSION:**

With CMF Attorney Dennis Kasper regarding confidential legal matters, and report on compensation package for Employee. **Actions Taken:** Board Approved Executive Directors performance review and proposed employment package.

## **Board and Staff Reports: (continued)**

**La Quetta Shamblee:** Continued work on Strategic Plan, and recommendations of 3 year plan on grant for CMF programming.

**David Palomares:** Concluded his report by stating May 14th is James Delisio's last day at KGEM, so David Palomares gave a brief description of James' time with KGEM and James' future plans. We will miss James and wish him much success.

**Rena Delgado:** **MOTION - TO ADJORN MEETING** in honor of James Delisio.  
MOTIONED: Rena Delgado / SECONDED: Ward Calaway **MOTION CARRIES**

## **Adjourn Regular Meeting:**

Meeting adjourned at 9:10 pm (PST) The next meeting of the Board of Directors will be held on **Monday, June 14th, 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](mailto:kgemtv@gmail.com) before 5:00 pm, on May 10th, 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](mailto:kgemtv@gmail.com), before 5:00 pm on Monday, May 10th, 2021