



Community Media of the Foothills

## Minutes

Regular Meeting  
of the Board of Director  
Via **Zoom** Teleconference  
KGEM Studio 626 357-4974  
847 East Olive Ave.,  
Monrovia CA 91016

Monday, November 16, 2020 at 7PM

**Convene: 7:10PM** Rena Delgado

(Chair) Roll Call:

Rena Delgado (Chair), Ward Calaway, Douglas Mc-Comb, **Yeryca Ramos(Absent)** , Dirk Beecham, Kiara Buckley, Barbara Gholar, Chris Loos, Connie Mustang

### **Liaison Reports:**

City of Monrovia – Council member Larry Spicer  
Community Services Commission – Julie Bank

**Public Input:** Public comment will be accepted by e-mail to [kgemtv@gmail.com](mailto:kgemtv@gmail.com) before 5:00 p.m. on November 16, 2020. Public comment may be summarized in the interest of time, however the full text will be provided to all Board of Directors.

### **CMF Consent Calendar:**

Adopt the Minutes of October 26, 2020 meeting  
**BG Motioned/ KB Second.** Adopt and File Minutes  
Receive and file: October 2020 Financial reports  
**WCMotioned/ CL Second Receive and File**  
**financials.**

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

Operational Status Report: David Palomares, Executive Director  
**DP reported broadcasting of Angela & 8 concert, Hillside Wilderness preserve shoot, Nov. 11 Field of Honor promo, CMF holiday show and Clifton school training sessions. Studio tours and video taped community training videos available on CMF YouTube and website.**

Closed Session: CONFERENCE WITH LEGAL COUNSEL— Existing LITIGATION and Significant exposure to litigation pursuant to Government Code Section 54956.9 d) (1) ; e(5). Kelty v Community Media of the Foothills

**Closed Session report on actions taken: DM motion and BG second for executive director to work with attorney to direct and executive a CMF election in compliance with bylaws. Action was approved by vote of directors.**

**Adjourn Regular Meeting: 8:45PM WC/ KC** The next meeting of the Board of Directors will be held on Monday January 11, 2021 7:00 pm, 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. Remote public participation is allowed in the following ways: Public comment will be accepted by email to [kgemtv@gmail.com](mailto:kgemtv@gmail.com) before 5:00 p.m. on November 16, 2020. The full text will be provided to all members of the Commission 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 p.m. on Monday November 16, 2020.

