

Community Media of the Foothills

Regular Meeting of the Board of Directors

Monday October 28 2019

Convene: Rena Delgado (Chair)

Roll Call: Rena Delgado, Scott Auston, Meredith Luiten, Ward Calaway, Julie Gamberg, La Quetta Shamblee

A. Liason Report:

1. City of Monrovia: Council Member Larry Spicer: our new City Manager will be having a Meet and Greet soon. A few personnel changes at the Community Center. There will be a Firefighter vs. Police Basketball game at MHS. New election information: the new voting machines will have a demo at City Hall where you can view the machines and they will be rotating to other locations.

Monrovia has won an EBBY award. Larry Spicer also had some kind words regarding the upgrades at Community Media of the Foothills and the recent programming. He can see a very positive difference.

2. Julie Bank from Community Services Commission: Lots going on in our community! Over 300 individuals came out and volunteered for Make A Difference Day on October 25<sup>th</sup>. Support for property owners as well as city projects like painting the Community Center and mulching the center islands on city streets. There will be a Halloween Costume contest with categories for Children, Families, and Pets.

The Winter Tree Lighting ceremony will be a Gratitude Event, and after that will be the Holiday Parade in December.

- B. Public Input: Doug McComb is a community member who produces, edits, and sponsors shows here at CMF. He monitors all three of our stations and monitors schedule accuracy. Station goes off the air at 10 pm on Saturday nights. K-GOV is operating 24 hours per day. Doug brought up that he has ideas for financing a new server.

C. CMF Consent Calendar

Scott Austin moved and Ward Calaway seconded a motion to receive and file the June, July and September minutes and budget. Approved, with Julie Gamberg abstaining.

- D. Baldwin Park City Agreement Update: Julie Gamberg moved to approve the Baldwin Park City Agreement Update. Scott Austin seconded. Went to a vote. Motion is approved.
- E. Board and Staff Reports: Operational report by David Palomares. David gave an update on the current status of the station. David's goal is to constantly upgrade and to up the production value of each show. He has instituted weekly staff meetings, and expressed his appreciation for the staff and the Board of Directors. There have been several upgrades lately, from new chairs to new computers. David is committed to re-purposing all equipment whenever possible. He is also working with Beacon Media on future collaboration. The newest employee is James DeLisio, a Monrovia High School Student who is helping with filming and editing.
- F. Election Results: We had three candidates for three open seats. Sixteen ballots received. Scott Austin received 16 votes, La Quetta Shamblee received 14 votes, and Doug McComb received 11 votes. A motion was made by Ward Calaway to seat the newly elected board members. Julie Gamberg seconded. Approved. Welcome to Doug, our newest board member.
- G. Next Meeting will be December 9<sup>th</sup>, which will also be the Holiday Open House.
- H. Meeting adjourned at 7:58 pm