



Community Media of the Foothills

MINUTES

Annual Meeting of the Board of Directors

KGEM Studio

847 E. Olive Ave., Monrovia, CA 91016

Thursday October 29th, 2009, 7:00pm

CONVENE: Bob Melisso (Chair) CALL TO ORDER 7:20pm

Roll Call: Board members:) Brenda Trainor, Ward Calaway, John Johnson, Scott Austin (Treasurer)

Karin Crehan (Vice Chair) — Excused, David Gaw — Excused Amanda Wray — Excused

A. Liaison Reports:

1. City of Monrovia – Dick Singer
GAVE REPORT UPDATED ON RECENT BUSINESS OPENINGS, LIVING SPACES, AND CITY IS EXCITED ABOUT COMING OF GOLD LINE 2013.

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. (*See the back of the agenda for more information*). For each action item on the agenda please keep comments to a maximum of 3 minutes. NO PUBLIC INPUT.

C. CMF Consent Calendar:

1. Adopt the Minutes of the Oct. 8th, 2009 Regular Meeting.
Recommendation: Adoption of the Oct. 8th, 2009 Minutes.
2. Receive and file; Budget and Fiscal Status
Recommendation: Receive and File
WC MOVED TO ADOPT. BT SECONDED. MOTION CARRIED. FISCAL REPORT BT MOVED JJ SECOND. CARRIED.

D. Staff Reports:

1. Executive Director Operational Status Report.
DIRECTOR REPORTED ON YEAR ACTIVITIES AND RECENT EQUIPMENT UPGRADES. CONTRACT PENDING WITH GOLD LINE. RECEIVED \$600 IN DONATIONS WITH BALLOTS FROM MEMBERSHIP.
2. Results of CMF Election and seating of potential new board members:
Rena Delgado, Gigi Johnson, John Johnson, Bob Melisso.
Recommendation: Hear results and seat the new board accordingly.

ELECTIONS INSPECTOR THOMAS O. HOFFMAN REPORTED ON ELECTION RESULTS. REPORTED ON 4 OPEN SEATS. RENA DELGADO RECIEVED 93 VOTES, GIGI JOHNSON 98 VOTES, BOB MELISSO 93 VOTES AND JOHN JOHNSON 87 VOTES. HE STATED THAT ALL CANDIDATES WERE ELECTED. MEASURE A PASSED WITH 97 FOR AND 2 AGAINST. MEASURE B PASSED 95 FOR AND 2 AGAINST. ELECTIONS RESULTS MOVED BY WC, SECOND BY BT. CARRIED UNANIMOUSLY. BRENDA TRAINOR AND AMANDA WRAY (ABSENT) STEPPED DOWN FROM BOARD, BOARD VOTED TO SEAT NEW MEMBERS. JJ VOTED TO SEAT. AUSTIN CARRIED. NEW BOARD WAS SEATED.

**F. Adjourn Regular Meeting MOTION TO AJOURN BY GJ. SECOND BY RD.
MEETING ADJOURNED 8:25PM.**

The next Regular Meeting of the Board of Directors will be on Thursday Dec. 10th, 2009.
At City Hall Chambers

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.