

Community Media of the Foothills

# Minutes

## Regular Meeting of the Board of Directors

Monrovia City Hall Chambers  
415 S. Ivy Ave., Monrovia, CA 91016  
Thursday February 17th, 2011, 7:00pm

**CONVENED: 7:12 P.M. Bob Melisso (Chair)**

**Roll Call:** Board members: John Johnson, Tom Reale(excused) Gigi Johnson, Ward Calaway (excused),  
Rena Delgado (Secretary) Scott Austin (excused)(Treasurer), Dave Gaw (Vice Chair)

**A. Liaison Reports:** - Dan Bell – City of Monrovia : **NOT PRESENT**  
- Brian Ulm – Community Services Commission: **NOT PRESENT**

**B. Public Input:**

**Dorothy Kelty commented on productions, credits.**

**C. CMF Consent Calendar:**

1. Adopt the Minutes of the Dec. 9th, 2010, Jan 13<sup>th</sup>, 2011 Regular Board Meetings.  
Adoption of the Minutes. **GJ motioned/ DG second**
2. Receive and file; Budget and Fiscal Status  
Receive and File. **DG motion/GJ second**

**D. Staff Reports:**

Executive Director Operational Status Report

**Report: Lance Mungia reports Gold Line agrees to 3 year extension to contract. Ongoing talks with South Pasadena regarding possible contract. Amir Navir shot Sierra Madre event. New equipment has been installed in Sierra Madre. Monrovia Chamber of Commerce installation dinner was shot. Two Ralph Walker, "Beyond the Headlines" shows have been shot featuring local black historical figures Julian Fisher and Bobbie Hurricane. Producer Carole Kaufman shot a new " Studio C" show. Brother Jay show is back in production. Marlene Gibb's show "What do you do?" has been shot.**

2. JVC Camera Insurance claim update

**Lance Mungia reports Hartford Insurance paid \$2,722.06**

Camera Equipment replacement and new EX3 Camera purchase.

**GJ motioned to permit Kgem to purchase new camera est. \$4500.00 subject to appraisal and comparables research. John Johnson second.**

**3. Camera Purchase Purchase of Sony PMW-EX3 XD Camera and related accessories in the amount of \$9,723.46 was approved by the board. GJ motion. JJ second.**

Baldwin Park contract update

**Lance Mungia reports talks are still ongoing, contract finalization pending.**

Producer suspension & facility policy procedural refresher

**Lance Mungia reported that a producer has been suspended from KGEM.**

**E. Board Member Reports: None.**

**F. Adjourn Annual Meeting**

Meeting adjourned at 8:09 PM GJ motioned/ JJ second.

The next Regular Meeting of the Board of Directors will be Thursday March 10<sup>th</sup>, 2011  
At City Hall Chambers