



Community Media of the Foothills  
**Minutes**  
Regular Meeting  
of the Board of Directors  
KGEM Studio 626 357-4974  
847 East Olive Ave., Monrovia CA 91016  
August 13, 2018

**Convene:**      **7:09 PM**      Rena Delgado (Chair)

Roll Call:

Rena Delgado (Chair) Ryann Blackshere Vargas, Ward Calaway, Dr. Charles Clay, Julie Gamberg, Shanoah Hardy, Meredith Luiten and La Quetta Shamblee (Interim Secretary)

Anthony Clegg, Interim Executive Director was present

A. Liaison Reports:

1. City of Monrovia – Larry Spicer (The report was presented by Gloria Crudgington. Council member Spicer is unable to attend, as he is recovering from surgery.)
  - a. The private shuttle services will be converted to public transportation. It will require a maximum of 2 people for shared rides. The cost is \$3, with a full rate of \$6.
  - b. The city's Wednesday night meeting was packed with residents eager to participate in the discussion about how to co-exist with wildlife. One of the tips shared, was to beat pots and pans as a way to frighten wildlife to flee yards.
  - c. The City is encouraging residents to conserve water.
2. Community Services Commission – Brian Ulm
  - a. The Commission is undergoing a re-organization. Susan Hirsh resigned, which resulted in two openings. Two commissioners were re-affirmed. They also welcomed a new commissioner, Fernando Villagos.
  - b. The summer roster of activities will continue through the latter part of August. Evening concerts are being held at Station Square and Library Park from 7:00pm to 8:30pm. Attendees can use Lyft or bicycles. There are lots of options for parking.
  - c. Congratulations to Brian Ulm for becoming chair of the Community Services Commission.

B. Public Input:

- Barbara Gholar, a KGEM community producer and host of "Excellence in All Things," thanks KGEM – last week she did three shows and for the first time she had an audience; they had a concert that featured a live band. The audience shared that they were very impressed with the studio and staff.

C. CMF Consent Calendar:

1. Adopt the Minutes of June 11, 2018  
**Minutes adopted: RBV/WC**
2. Receive and file: May, June and July 2018 Budget and Fiscal Status  
Ward Calaway raised questions; sees the same number in 2 columns (A/R under Other Current Assets. Anthony Clegg indicated that these are estimates based on our existing contracts, used as placeholders until final numbers are available at the end of the fiscal year. The concern was the \$10,000 for City of Baldwin Park; apparently there had been a lapse of 10 months and this number reflects the correction.  
**Motion to table: JG/ML**

#### D. Board and Staff Reports:

##### **1. Operational Status Report by Executive Director, Anthony Clegg**

He provided details on new and ongoing productions, information about the status and increase in CMF's social media activity, as well as information about contract renewals. A sampling of productions from mid-June to mid-August is included below. A full copy of his written report is attached; refer to it for details.

Sampling of productions:

- 10 new episodes of Barbara Gholar's "Excellence in All Things", which included a live musical performance by the La Cata Brothers,
- A show about religious topics featuring Bradbury resident, Dr. Sunil
- A "Tech Talk" production
- Two AARP "Scam Alert" programs

On September 17<sup>th</sup> at 7pm, CMF will conduct a hands-on training seminar about mobile video production

CMF Boardmember Julie Gamberg asked if KGEM had any plans or interest in hosting or covering a panel of candidates for the upcoming MUSD school board elections

##### **2. Other Community News**

- Pamela Fitzpatrick, Monrovia resident, business owner and civic leader passed away. CMF Board President, Rena Delgado and Executive Director, Anthony Clegg attended her funeral services.
- CMF Boardmember Shanoah Hardy has started production of "The NoleAnn News," a show that features nonprofit organizations and the work they are doing.
- CMF Boardmember Julie Gamberg is the new president of the local Democrats. She will be hosting a panel of all Democratic candidates for the school board.
- CMF Boardmember Ward Calaway shared information about upcoming shows at Sierra Madre Playhouse (SMP) August 17<sup>th</sup> – 19<sup>th</sup> that will feature a magician; SMP will also be presenting the play, "The Gin Game"; Catherine James, a Monrovia resident, is one of the featured actors.
- CMF Boardmember Rena Delgado announced the recent release of "Two Trains," a CD that features the Delgado Brothers

In Memory of Chuck Keane; want to send condolences by adjourning in memory of Cindy Keane

#### **E. Adjourn Regular Meeting: The meeting was adjourned at 8:09 p.m. in memory of C. Keane at 8:09 PM**

The next regular Meeting of the Board of Directors will be second Monday in September

**September 10, 2018 at 7:00pm**

KGEM Studio 847 East Olive Ave., Monrovia CA 91016

##### **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.