



Community Media of the Foothills

# MINUTES

## Annual Meeting of the Board of Directors

KGEM Studio

843 E. Olive Ave, Monrovia, CA 91016

Thursday Oct. 25th, 2012, 7:00pm

### CONVENE:

**Bob Melisso (Chair)**

### Roll Call:

Board members: Tom Reale, Ward Calaway, John Johnson, Ameer Alahee, Rena Delgado (Secretary), Excused: Scott Austin (Treasurer) & Dave Gaw (Vice Chair)

### A. Liaison Reports:

1. City of Monrovia – Dan Bell/ ABSENT
2. Community Services Commission – Brian Ulm/ABSENT

### 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.

For each action item on the agenda please keep comments to a maximum of 3 minutes.

**NO ONE FROM PUBLIC SPOKE.**

### C. CMF Consent Calendar:

1. Adopt the Minutes of the Sept., 2012 Regular Board Meeting.  
Adoption of the Minutes **WC/JJ**
2. Receive and file; Budget and Fiscal Status  
Receive and File. **JJ/TR**

### D. Staff Reports:

1. Election Inspector Report and Seating of the new board  
**Hear report and seat new board: Tom Hoffman confirmed Scott Austin, Ameer Alahee, Dave Gaw & Tom Reale were elected. Board was seated.**
2. Executive Director Operational Status Report  
**LM Reported 36 Local PSA's shot, 8 summer concerts, Partnerships with Irwindale Chamber of Commerce , AARP & Zu Chi compassionate relief non-profit . MHS football coverage & various other KGEM shows.**
2. City contracts/RFP/Remote meetings update  
**LM reported proposals presented to EL Monte; Sierra Madre reduced number of shows; Baldwin Park confirmed 6 concerts & State of City for taping. CMF is helping Temple City acquire Peg fees & taping council meetings. City of Bell is test candidate for remote camera as leased by CMF.**
3. ACM West Sacramento conference trip debriefing  
**LM reported on CAP Act Policy, Cable line fees, new technologies & Alliance Community West & proposed co-hosting with Pasadena 2013 All Western State conference.**

### E. Board Member Reports:

### F. Adjourn Regular Meeting JJ/WC at 7:44PM

The next Annual Meeting of the Board of Directors will be held Thursday November 15<sup>th</sup>, 2012.

At Monrovia City Hall

#### 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.