

January 19, 2018

Pacifica National Board- Closed Session, January 18, 2018

The PNB voted to approve a loan of using the KPFK building as collateral in order to pay the Empire State Realty Trust summary judgment.

The PNB voted to hire Tom Livingston as Interim Executive Director.

Respectfully submitted,
Akio Tanaka
PNB Secretary

Article Six, Meetings of the Board of Directors, Section 7: Open Meetings

“In addition, within a reasonable period after the closed meeting, the Foundation's Secretary shall post on the Foundation's website a general statement of the basis on which all or part of said meeting was closed.”

This notice is pursuant to and satisfies the requirements of Section 396(k)(4) of the Communications Act.