

A G E N D A
JOINT MEETING OF
THE BOARD OF DIRECTORS,
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, JANUARY 15, 2008, 8:00 A.M.
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM,
4440 W. BROADWAY, HAWTHORNE, CA

1. **CALL TO ORDER**

2. **PUBLIC DISCUSSION**

Anyone wishing to discuss items of interest to the public within the Committee's jurisdiction may do so at this time. Comments shall be limited to five minutes per speaker.

3. **ACTION ITEMS**

3a. **[APPROVAL OF MINUTES – DECEMBER 18, 2007*](#)**

3b. **[MID-YEAR BUDGET PERFORMANCE REPORT/FY 07-08*](#)**

3c. **[CASH & INVESTMENTS REPORT/DECEMBER 31, 2007*](#)**

3d. **[RESOLUTION RE REVISED ASSESSMENT FORMULA*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **NEW BUSINESS**

6. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: January 8, 2008/3:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director