

**REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, FEBRUARY 16, 2010, 2:00 P.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 Board of Director's and the Executive 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 – JANUARY 19, 2010*](#)**

3b. **[BUDGET PERFORMANCE REPORT – JANUARY 31, 2010*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: February 10, 2010, 2:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director