

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, FEBRUARY 19, 2008, 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 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 15, 2008*](#)**

3b. **[BUDGET PERFORMANCE REPORT – JANUARY 31, 2008*](#)**

3c. **[BUDGET AWARD*](#)**

3d. **[PREVIEW/PRELIMINARY BUDGET FISCAL YEAR 2008-2009*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

4a. **[COMMENDATIONS*](#)**

4b. **[EXECUTIVE DIRECTOR'S VEHICLE LEASE*](#)**

5. **NEW BUSINESS**

6. **ADJOURNMENT**

*Written material attached.

Posting Place:
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250
February 12, 2008/3:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director