

**REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, MARCH 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 – FEBRUARY 16, 2010*](#)**

3b. **[BUDGET PERFORMANCE REPORT – FEBRUARY 28, 2010*](#)**

3c. **[GASB 45 ACTUARIAL VALUATION REPORT AS OF JULY 1, 2009*](#)**

3d. **[FISCAL YEAR 2010-2011 PRELIMINARY BUDGET*](#)**

3e. **[AGREEMENT WITH EL SEGUNDO FOR EMERGENCY POLICE AND FIRE DISPATCH SERVICES*](#)**

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: March 11, 2010, 2:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director