

**A G E N D A**  
**JOINT MEETING OF**  
**THE EXECUTIVE COMMITTEE AND**  
**THE USER COMMITTEE**  
**TUESDAY, MARCH 18, 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 – FEBRUARY 19, 2008\\*](#)**

3b. **[BUDGET PERFORMANCE REPORT – FEBRUARY 29, 2008\\*](#)**

3c. **[PRELIMINARY BUDGET FISCAL YEAR 2008-2009\\*](#)**

3d. **[EXECUTIVE DIRECTOR'S VEHICLE LEASE\\*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **NEW BUSINESS**

6. **CLOSED SESSION**

Conference Re: Labor Negotiations

Pursuant to Government Code Section 54957.6 (Teamsters' Bargaining Group)

7. **ADJOURNMENT**

\*Written material attached.

---

Posting Place:  
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250  
March 12, 2008/4:00 p.m.

Signature:  
Name/Title:

---

Ralph Mailloux, Executive Director