

**A G E N D A**  
**JOINT MEETING OF  
THE BOARD OF DIRECTORS,  
THE EXECUTIVE COMMITTEE AND  
THE USER COMMITTEE  
TUESDAY, APRIL 21, 2009, 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 Board of Director's and 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 – MARCH 17, 2009\***

3b. **FINANCIAL POLICIES MANUAL**

3c. **BUDGET PERFORMANCE REPORT – MARCH 31, 2009\***

3d. **CASH & INVESTMENTS REPORT – MARCH 2009\***

3e. **2009-2010 BUDGET APPROVAL & ADOPTION OF RESOLUTION NO. 271\***

3f. **AWARD OF MANHATTAN BEACH WATER TOWER PROJECT TO DERRA DESIGN\***

3g. **PURCHASE OF SHELTER FOR PUNTA PLACE INFRASTRUCTURE UPGRADE PROJECT\***

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

\*Written material attached.

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Posting Place:  
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250  
April 15, 2009, 1:30 p.m.

Signature:  
Name/Title:

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Ralph Mailloux, Executive Director