

**A G E N D A**  
**JOINT MEETING OF  
THE BOARD OF DIRECTORS,  
THE EXECUTIVE COMMITTEE AND  
THE USER COMMITTEE  
TUESDAY, MAY 20, 2008, 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 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 – APRIL 15, 2008\***

3b. **BUDGET PERFORMANCE REPORT – APRIL 30, 2008\***

3c. **APPROVAL OF FISCAL YEAR 2008-2009 BUDGET/RESOLUTION NO. 263\***

3d. **ANNUAL STATEMENT OF INVESTMENT POLICY FY 2008-2009/RESOLUTION NO. 264\***

3e. **TOWER AND FREQUENCY LICENSING CONSULTANT\***

4. **COMMENDATIONS\***

5. **EXECUTIVE DIRECTOR'S REPORT**

6. **NEW BUSINESS**

7. **CLOSED SESSION**

Conference Re: Labor Negotiations

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

8. **ADJOURNMENT**

\*Written material attached.

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Posting Place:  
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250  
May 13, 2008/3:00 p.m.

Signature:  
Name/Title:

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Ralph Mailloux, Executive Director