

**REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, JUNE 15, 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.

1. **ACTION ITEMS**

3a. **[APPROVAL OF MINUTES – APRIL 20, 2010*](#)**

3b. **[BUDGET PERFORMANCE REPORT – MAY 31, 2010*](#)**

3c. **[FY 2010-2011 INVESTMENT POLICY/RESOLUTION NO. 278*](#)**

3d. **[CONTRACT WITH EL SEGUNDO FOR 9-1-1 EMERGENCY SERVICES*](#)**

3e. **[ELECTION OF EXECUTIVE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN FOR FY 2010-2011](#)** (Currently Manhattan Beach and Gardena)

3f. **[ELECTION OF USER COMMITTEE CHAIRMAN AND VICE-CHAIRMAN FOR FY 2010-2011](#)** (Currently Gardena and Hawthorne)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

5a. [Communications Operator Tony Cordova](#)

5b. [Communications Operator Kelle Eberle](#)

5c. [Communications Operator Megan Wiles](#)

6. **NEW BUSINESS**

7. **ADJOURNMENT**

*Written material attached.

Posting Place:

4440 W. Broadway, Hawthorne, CA 90250

Posting Date/Time:

June 10, 2010, 2:00 p.m.

Signature:

Name/Title Ralph Mailloux, Executive Director