

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, JUNE 16, 2009, 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 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 – MAY 19, 2009*](#)**

3b. **[BUDGET PERFORMANCE REPORT – MAY 31, 2009*](#)**

3c. **[SALE OF STOCKS WITH STANCORP FINANCIAL GROUP, INC.*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **CLOSED SESSION**

Conference Re: Labor Negotiations

Pursuant to Government Code Section 54957.6 (Management Confidential and CWA Bargaining Groups)*

8. **ADJOURNMENT**

*Written material attached.

Posting Place:
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250
June 11, 2009, 11:00 a.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director