

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, JUNE 17, 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 – MAY 20, 2008*](#)**

3b. **[BUDGET PERFORMANCE REPORT – MAY 31, 2008*](#)**

3c. **ELECTION OF CHAIRMAN OF THE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2008-2009**
(City Manager Pathirana is currently Chairman and City Manager Lansdell is Vice-Chairman.)

3d. **ELECTION OF CHAIRMAN OF THE USER COMMITTEE FOR FISCAL YEAR 2008-2009**
(Chief Uyeda is currently Chairman and Chief Medrano is currently Vice-Chairman.)

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
June 11, 2008/3:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director