

**REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, JULY 20, 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.

3. **ACTION ITEMS**

3a. [Approval of Minutes – June 15, 2010*](#)

3b. [Approval of Minutes – Joint Meeting of the User Committee, Fire Task Force and Police Task Force – July 6, 2010*](#)

3c. [Cash and Investments Report – June 30, 2010*](#)

3d. [Tiburon IT Support*](#)

3e. [Narrow Banding*](#)

3f. [Replacement of Mobile and Portable Radios*](#)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

5a. [Administration Manager Bonnie Agee, Operations Manager Shannon Kauffman and Communications Supervisor Lena Ramos*](#)

5b. [Staff Services John Krok*](#)

6. **NEW BUSINESS**

7. **CLOSED SESSION**

Conference Re: Personnel Matters
Pursuant to Government Code Section 54957.6 (Finance Manager Position)

7. **ADJOURNMENT**

*Written material attached.

Posting Place:
Posting Date/Time:
Signature:

4440 W. Broadway, Hawthorne, CA 90250
July 14, 2010, 2:00 p.m.

Name/Title Ralph Mailloux, Executive Director