

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, AUGUST 18, 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 – JULY 21, 2009***

3b. **BUDGET PERFORMANCE REPORT/JULY 31, 2009***

3c. **APPROVAL OF MODIFICATION TO GENERATOR PANEL AT MAIN FACILITY***

3d. **APPROVAL OF MANAGEMENT/CONFIDENTIAL MOU 2009- 2012****

3e. **APPROVAL OF CWA MOU 2009-2012****

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **CLOSED SESSION**

Conference Re: Labor Issues

Pursuant to Government Code Section 54957.6 (Executive Director Annual Review)**

7. **ADJOURNMENT**

*Written material attached.

**Written material attached – Executive Committee only.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: August 13, 2009, 1:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director