

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, SEPTEMBER 16, 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 – AUGUST 19, 2008*](#)**

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

3c. **[LABOR CHARGES FOR MAINTENANCE/INSTALLATIONS*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

5a. **[COMMENDATIONS - KELLE KO](#)**

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.

Posting Place:
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250
September 9, 2008/3:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director