

**REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, NOVEMBER 17, 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 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 – AUGUST 18, 2009 AND SEPTEMBER 22, 2009*](#)

3b. [BUDGET PERFORMANCE REPORT/OCTOBER 31, 2009*](#)

3c. [CASH & INVESTMENT REPORT/OCTOBER 31, 2009*](#)

3d. [AUDITED FINANCIAL STATEMENTS REPORT – JUNE 30, 2009***](#)

3e. [GASB 45 VALUATION REPORT*](#)

3f. [CERTIFICATES OF DEPOSIT REPORT*](#)

3g. [AIR CONDITIONING UNIT AT GARDENA POLICE DEPARTMENT*](#)

3h. [EXECUTIVE DIRECTOR'S CONTRACT 2009-2010**](#)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

5a. Commendation – Communications Operator Adrienne Michaelsen

6. **NEW BUSINESS**

7. **CLOSED SESSION**

Conference Re: Labor Issues

Pursuant to Government Code Section 54957.6 (Finance Manager Review)**

8. **ADJOURNMENT**

*Written material attached.

**Written material attached – Executive Committee only.

***Staff report and attachment – Executive Committee only. Financial Statements and Letter from Caporicci & Larson previously distributed to Executive Committee.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: November 12, 2009, 1:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director