

A G E N D A
**JOINT MEETING OF
THE BOARD OF DIRECTORS,
EXECUTIVE COMMITTEE AND
THE USER COMMITTEE**
TUESDAY, FEBRUARY 17, 2009, 8:00 A.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 – JANUARY 20, 2009***

3b. **MID-YEAR BUDGET REPORT***

3c. **RESOLUTION NO. 269 – AMENDMENT TO PERS CONTRACT***

3d. **EXTENSION OF AUDIT CONTRACT***

3e. **RESOLUTION NO. 270 – DESTRUCTION OF DOCUMENTS***

3f. **EMERGENCY GENERATOR***

3g. **AUCTION OF SURPLUS EQUIPMENT***

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **ADJOURNMENT**

*Written material attached.

Posting Place:
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250
February 11, 2009, 1:30 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director