

**A G E N D A**  
**JOINT MEETING OF  
EXECUTIVE COMMITTEE AND  
THE USER COMMITTEE  
TUESDAY, MARCH 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 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 – FEBRUARY 17, 2009\\*](#)**

3b. **[BUDGET PERFORMANCE REPORT – FEBRUARY 2009\\*](#)**

3c. **[PRELIMINARY 2009-2010 BUDGET\\*](#)**

3d. **[FINANCIAL POLICIES\\*](#)**

3e. **[REMOVAL OF EQUIPMENT MAINTENANCE CHARGES FROM ANNUAL ASSESSMENTS\\*](#)**

3f. **[INFRASTRUCTURE EQUIPMENT FOR NEW FREQUENCIES\\*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

5a. Shannon Kauffman and John Krok

6. **NEW BUSINESS**

7. **CLOSED SESSION**

Conference Re: Labor Negotiations

Pursuant to Government Code Section 54957.6 (Management Confidential and CWA Bargaining Groups)

\*Written material attached.

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Posting Place:  
Posting Date/Time:

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

Signature:  
Name/Title:

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Ralph Mailloux, Executive Director