

A G E N D A
SPECIAL JOINT MEETING OF
THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE
TUESDAY, AUGUST 21, 2018, 2:00 PM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
4440 W. BROADWAY, HAWTHORNE, CA

1. **CALL TO ORDER**

2. **PUBLIC DISCUSSION**
Members of the public will be given the opportunity to directly address the Board of Directors and the Executive Committee on any item listed on the agenda.

3. **ACTION ITEMS**
 - 3a. Minutes of the Special Joint Meeting of the Board of Directors and the Executive Committee July 24, 2018

4. **CLOSED SESSION**
Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9
(1 potential case)

5. **ADJOURNMENT**