

A G E N D A
SPECIAL JOINT MEETING OF
THE BOARD OF DIRECTORS
AND THE EXECUTIVE COMMITTEE

TUESDAY, JULY 24, 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 Executive Committee on any item listed on the agenda.

3.. **CLOSED SESSION**

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

8. **ADJOURNMENT**

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250

Posting Date/Time: July 19, 2018/2:00 PM

Signature:



Erick Lee, Executive Director