

A G E N D A
SPECIAL JOINT MEETING
OF THE BOARD OF DIRECTORS
AND THE EXECUTIVE COMMITTEE
THURSDAY, OCTOBER 11, 2018, 2:00 PM
SOUTH BAY REGIONAL
PUBLIC COMMUNICATIONS AUTHORITY
2ND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA

1. **CALL TO ORDER**

2. **PUBLIC DISCUSSION**

3. **ACTION ITEMS**

3a. Minutes – August 21, 2018

3b. Resolution of the Board of Directors of the South Bay Regional Public
Communications Authority Establishing the Time and Place of
Regular Public Meetings

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**



Staff Report

South Bay Regional Public Communications Authority

MEETING DATE: October 11, 2018

ITEM NUMBER: 3b

TO: Executive Committee

FROM: Erick B. Lee, Executive Director

SUBJECT: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY ESTABLISHING THE TIME AND PLACE OF REGULAR PUBLIC MEETINGS

ATTACHMENTS: Resolution No. 319

RECOMMENDATION

Staff recommends that the Board of Directors adopt Resolution No. 319 establishing the time and place of regular public meetings.

DISCUSSION

Article III, Section D of the Authority's Bylaws specifies that regular public meetings of the Board of Directors shall be held twice annually at a date, time and place established by resolution of the Board pursuant to the provisions of Section 54954 of the Government Code. A review of the Authority's records revealed that such resolution has not been adopted by the Board of Directors.

In order to determine the schedule of regular meetings, a resolution of the Board needs to be adopted. Staff proposes that the two annual meetings be held on the third Tuesday of the months of January and March. During the month of January, election of the Chairperson and Vice Chairperson would occur. Additionally, staff would provide a mid-year update on the current fiscal year budget. In March, staff would present the proposed budget for the next fiscal year to the Board of Directors for consideration and adoption.

FISCAL IMPACT

None.

RESOLUTION NO. 319

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY ESTABLISHING THE TIME AND PLACE OF REGULAR PUBLIC MEETINGS

WHEREAS, Article III, Section D of the Authority's Bylaws specifies that regular public meetings of the Board of Directors shall be held twice annually at a date, time and place established by resolution of the Board pursuant to the provisions of Section 54954 of the Government Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Bay Regional Public Communications Authority:

The regular meetings of the Board of Directors of the South Bay Regional Public Communications Authority shall be on the third Tuesday of the months of January and March beginning at 2:00 PM. The meetings shall be held in the Authority's Conference Room located at 4440 West Broadway in Hawthorne, California.

The secretary shall certify to the adoption of this Resolution by the Board of Directors of the South Bay Regional Public Communications Authority.

Passed, approved, and adopted in a meeting held on the 11th day of October, 2018 by the following vote:

- Ayes:
- Noes:
- Absent:
- Abstain:

Rodney Tanaka, Chair
Board of Directors

Erick B. Lee, Secretary
Executive Committee