

**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**  
**Thursday, May 7, 2020, 4:00 PM**  
**SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY**  
**CONDUCTED VIA TELECONFERENCE**

PLEASE NOTE: PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER NO. N-29-20, MEMBERS OF THE EXECUTIVE COMMITTEE AND STAFF WILL PARTICIPATE IN THIS MEETING VIA A TELECONFERENCE. IN THE INTEREST OF MAINTAINING APPROPRIATE SOCIAL DISTANCING, THE AUTHORITY ENCOURAGES THE PUBLIC TO PARTICIPATE AND TO PROVIDE COMMENTS ON AGENDA ITEMS OR OTHER SUBJECT MATTER WITHIN THE JURISDICTION OF THE EXECUTIVE COMMITTEE BY JOINING:

Link: <https://global.gotomeeting.com/join/677596013>

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 677-596-013

**A. CALL TO ORDER**

**B. ROLL CALL BY EXECUTIVE DIRECTOR**

**C. PUBLIC DISCUSSION**

In the interest of maintaining appropriate social distancing, members of the Executive Committee and staff will participate in this meeting via teleconference. The Authority encourages the public to participate by using one of the following options for public comments:

- Email your public comment to [cchoi@rcc911.org](mailto:cchoi@rcc911.org) by 7:30 AM, the day of the meeting and have your comment available to Executive Committee and the public.
- Call (310) 973-1802 ext.100 and leave a message by 7:30 AM, the day of the meeting.

**D. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA**

1. PUBLIC EMPLOYMENT  
Title: Executive Director

**E. RECONVENE INTO OPEN SESSION**

**F. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

**G. ADJOURNMENT**

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Posting Place: 4440 W. Broadway, Hawthorne, CA 90250 and [www.rcc911.org](http://www.rcc911.org)

Posting Date/Time: May 6, 2020/08:30AM

Signature:



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Erick B. Lee, Executive Director

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact the Executive Assistant at [schedule@rcc911.org](mailto:schedule@rcc911.org) prior to the meeting for assistance.