

**SPECIAL MEETING OF THE USER COMMITTEE
TUESDAY, JUNE 16, 2020, 3:00 PM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY**

CONDUCTED VIA TELECONFERENCE

PLEASE NOTE: PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER NOS. N-25-20 AND N-29-20, MEMBERS OF THE USER 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 USER COMMITTEE BY JOINING:

Link: <https://global.gotomeeting.com/join/935028517>

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 935-028-517

A. CALL TO ORDER

B. ROLL CALL BY ACTING EXECUTIVE DIRECTOR

C. PUBLIC DISCUSSION

In the interest of maintaining appropriate social distancing, members of the User 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 by 7:30 AM, the day of the meeting and have your comment available to User Committee and the public.
- Call (310) 973-1802 ext.100 and leave a message by 7:30 AM, the day of the meeting.

D. USER COMMITTEE GENERAL BUSINESS

1. Discussion on Computer Aided Dispatch System Project with Mark43

E. USER COMMITTEE COMMENTS

F. ADJOURNMENT

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250 and www.rcc911.org

Posting Date/Time: June 11, 2020/12:00PM

Signature:



John Krok, Acting Executive Director