

**A G E N D A**  
**SPECIAL MEETING OF THE USER COMMITTEE**  
**MONDAY, AUGUST 7, 2023, 2:00 PM**  
**SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY**  
**SECOND FLOOR CONFERENCE ROOM**  
**4440 W. BROADWAY, HAWTHORNE, CA**

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- A. **CALL TO ORDER**
  - B. **ROLL CALL**
    - 1. User Committee
  - C. **PUBLIC DISCUSSION**

Members of the public will be given the opportunity to directly address the User Committee on any matter within the subject matter jurisdiction of the Authority, including items on the agenda.
  - D. **USER COMMITTEE GENERAL BUSINESS**
    - 1. Consider Using a 3<sup>rd</sup> Party Consultant to Evaluate the Resiliency of the Authority's Headquarters Facility and Protocols Relative to Power Outages and Disasters

**PROVIDE DIRECTION AND ADVICE TO EXECUTIVE COMMITTEE**
  - E. **USER COMMITTEE COMMENTS**
  - F. **ADJOURNMENT**
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Posting Date/Time: July 31, 2023/5:00PM

Signature:



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M. Ross Klun, Executive Director