

**REGULAR JOINT MEETING OF  
THE BOARD OF DIRECTORS,  
THE EXECUTIVE COMMITTEE AND  
THE USER COMMITTEE  
TUESDAY, JANUARY 19, 2010, 8:30 A.M.  
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY  
SECOND FLOOR CONFERENCE ROOM  
4440 W. BROADWAY, HAWTHORNE, CA**

1. **CALL TO ORDER**

2. **PUBLIC DISCUSSION**

Anyone wishing to discuss items of interest to the public within the Board of Director's and the Executive Committee's jurisdiction may do so at this time. Comments shall be limited to five minutes per speaker.

3. **ACTION ITEMS**

3a. **APPROVAL OF MINUTES – DECEMBER 15, 2009\***

3b. **CASH & INVESTMENTS REPORT/DECEMBER 31, 2009\***

3c. **MID-YEAR BUDGET REVIEW\***

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **ADJOURNMENT**

\*Written material attached.

---

Posting Place:	4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time:	January 14, 2010, 1:00 p.m.
Signature:	_____
Name/Title:	Ralph Mailloux, Executive Director