

A G E N D A
REGULAR JOINT MEETING OF
THE BOARD OF DIRECTORS,
THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE
TUESDAY, JANUARY 17, 2012, 2:00 PM
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 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 20, 2011*](#)

3b. [Mid-Year Budget Review/Resolution No. 289*](#)

3c. [Resolution No. 288 – Records' Destruction*](#)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

5a. [Redondo Beach Police Department Commendation to Chris Cox and Willie Lira*](#)

6. **NEW BUSINESS**

7. **ADJOURNMENT**

*Written material attached.

Posting Place:

4440 W. Broadway, Hawthorne, CA 90250

Posting Date/Time:

January 12, 2012, 11:00 AM

Signature:

Ralph Mailloux, Executive Director