

A G E N D A
REGULAR JOINT MEETING OF
THE BOARD OF DIRECTORS,
EXECUTIVE COMMITTEE AND USER COMMITTEE
TUESDAY, JANUARY 18, 2011, 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 21, 2010*](#)
 - 3b. [Cash & Investments Report – December 31, 2010*](#)
 - 3c. [Mid-Year Budget Review – FY 2010-2011*](#)
 - 3d. [Budget Balance/SHSGP Grant Funds*](#)
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **COMMENDATIONS***
6. **NEW BUSINESS**
7. **CLOSED SESSION**
8. **ADJOURNMENT**

*Written material attached.

Posting Place:	4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time:	January 13, 2011, 2:00 p.m.
Signature:	

Name/Title Ralph Mailloux, Executive Director