

A G E N D A
JOINT MEETING OF
THE BOARD OF DIRECTORS,
THE EXECUTIVE COMMITTEE
AND THE USER COMMITTEE
TUESDAY, JANUARY 23 , 2007, 9:00 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 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 19, 2006*](#)**

3b. **[MID-YEAR BUDGET PERFORMANCE REPORT*](#)**

3c. **[CASH & INVESTMENTS REPORT/DECEMBER 31, 2006*](#)**

3d. **[ATTORNEY-CLIENT FEE AGREEMENT*](#)**

3e. **[REDONDO BEACH FIRE DEPARTMENT UHF RADIO FREQUENCY REQUEST*](#)**

4. **NEW BUSINESS**

5. **EXECUTIVE DIRECTOR'S REPORT**

6. **CLOSED SESSION**

Conference Re: Labor Issues
Pursuant to Government Code Section 54957.6 (Executive Director)

Conference Re: Labor Negotiations
Pursuant to Government Code Section 54957.6 (Management Confidential Group)

7. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: January 17, 2007/3:00 P.M.

Signature:
Name/Title:

Ralph Mailloux, Executive Director