

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE
AND THE USER COMMITTEE
TUESDAY, APRIL 17, 2007, 2:00 P.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 – MARCH 20, 2007***

3b. **BUDGET PERFORMANCE REPORT – MARCH 2007***

3c. **CASH & INVESTMENT REPORT/MARCH 31, 2007***

3d. **MODIFICATIONS TO FISCAL YEAR 2007-2008 PRELIMINARY BUDGET AND REVISED ASSESSMENTS***

3e. **MDC REPLACEMENT***

3f. **AWARD OF CONTRACT TO INLAND VALLEY CONSTRUCTION CO. FOR GRANDVIEW PROJECT***

3g. **PUNTA PLACE INFRASTRUCTURE UPGRADE PROJECT***

3h. **MANAGEMENT/CONFIDENTIAL MOU***

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.

**Distributed to Executive Committee only.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: APRIL 11, 2007/3:00 P.M.

Signature:
Name/Title:

Ralph Mailloux, Executive Director