

**A G E N D A**  
**JOINT MEETING OF**  
**THE EXECUTIVE COMMITTEE AND**  
**THE USER COMMITTEE**  
**TUESDAY, APRIL 15, 2008, 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 18, 2008\\*](#)**

3b. **[BUDGET PERFORMANCE REPORT – MARCH 31, 2008\\*](#)**

3c. **[CASH & INVESTMENTS REPORT/MARCH 31, 2008\\*](#)**

3d. **[PURCHASE OF COMPUTER AIDED DISPATCH \(CAD\) COMPUTERS\\*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **NEW BUSINESS**

6. **CLOSED SESSION**

Conference Re: Labor Negotiations

Pursuant to Government Code Section 54957.6 (Teamsters' Bargaining Group)

7. **ADJOURNMENT**

\*Written material attached.

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Posting Place:  
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250  
April 9, 2008/11:00 a.m.

Signature:  
Name/Title:

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Ralph Mailloux, Executive Director