

**A G E N D A**  
**REGULAR JOINT MEETING OF**  
**THE BOARD OF DIRECTORS,**  
**THE EXECUTIVE COMMITTEE AND USER COMMITTEE**  
**TUESDAY, APRIL 19, 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 Directors' jurisdiction may do so at this time. Comments shall be limited to five minutes per speaker.

3. **ACTION ITEMS**

3a. **[Approval of Minutes – March 15, 2011\\*](#)**

3b. **[Cash & Investments Report – March 31, 2011\\*](#)**

3c. **[Budget Performance Report – March 31, 2011\\*](#)**

3d. **[FY 2011-2012 Budget & Adoption of Resolution No. 280\\*](#)**

3e. **[Regional CAD-2-CAD Project\\*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

5a. **[CPRA Awards\\*](#)**

6. **NEW BUSINESS**

7. **CLOSED SESSION**

Conference Re: Labor Negotiations

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

8. **ADJOURNMENT**

\*Written material attached.

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Posting Place:

4440 W. Broadway, Hawthorne, CA 90250

Posting Date/Time:

April 14, 2011, 11:00 a.m.

Signature:

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Ralph Mailloux, Executive Director