

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE

TUESDAY, MAY 1, 2018, 10:00 AM

SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
4440 W. BROADWAY, HAWTHORNE, CA

1. **CALL TO ORDER**

2. **PUBLIC DISCUSSION**

Anyone wishing to discuss items of interest to the public within 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-Special Meeting – March 27, 2018

3b. Service Level Agreement with the City of Hawthorne's IT Services Department

3c. Request for Waiver of Late Payment Penalty from City of Hermosa Beach

3d. Interoperability Network of the South Bay Mobile Installation Project

3e. Proposed Fiscal Year 2018-2019 Budget

4. **INFORMATION ITEMS**

4a. Update on Mark 43 CAD/RMS Project

5. **EXECUTIVE DIRECTOR'S REPORT**

6. **CLOSED SESSION**

Conference Re: Labor Negotiations
Pursuant to Government Code Section 54957.6 (Discussion with Liebert Cassidy Whitmore Re Communications Workers of America)

Conference Re: Labor Negotiations
Pursuant to Government Code Section 54957.6 (Discussion with Liebert Cassidy Whitmore Re Teamsters Local 9-1-1)

Conference Re: Labor Negotiations
Pursuant to Government Code Section 54957.6 (Discussion Re Former Executive Director's Post Retirement Oversight)

7. **ADJOURNMENT**

Posting Place:

4440 W. Broadway, Hawthorne, CA 90250

Posting Date/Time:

April 26, 2018/3:00 PM

Signature:



Erick Lee, Executive Director