

A G E N D A
REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE
TUESDAY, MAY 17, 2011, 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 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 – April 19, 2011*](#)
 - 3b. [Budget Performance Report – April 30, 2011*](#)
 - 3c. [Annual Statement of Investment Policy FY 2011-2012 – Resolution No. 281*](#)
 - 3d. [Executive Director's Vehicle*](#)
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **COMMENDATIONS**
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.

Posting Place:	4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time:	May 12, 2011, 11:00 a.m.
Signature:	

Ralph Mailloux, Executive Director