

A G E N D A
**JOINT MEETING OF
THE BOARD OF DIRECTORS,
THE EXECUTIVE COMMITTEE
AND THE USER COMMITTEE
TUESDAY, MAY 16, 2006, 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 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 18, 2006*](#)**
 - 3b. **[MONTHLY FINANCIAL REPORT – APRIL 2006*](#)**
 - 3c. **[REGIONAL TRAINING CENTER MONTHLY FINANCIAL REPORT – APRIL 2006*](#)**
 - 3d. **[PROPOSED 2006-2007 OPERATING BUDGET*](#)**
4. **NEW BUSINESS**
5. **EXECUTIVE DIRECTOR'S REPORT**
6. **CLOSED SESSION**
Conference Re Personnel Matters
Pursuant to Government Code Section 54957
Re: Labor Issues
7. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: May 10, 2006/1:00 P.M.

Signature:
Name/Title:

Ralph Mailloux, Executive Director

05/12/2006