

A G E N D A
REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE
TUESDAY, JUNE 21, 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 – May 17, 2011*](#)
 - 3b. [Budget Performance Report – May 31, 2011*](#)
 - 3c. **Election of Executive Committee Chairman and Vice-Chairman for FY 2011-2012**
(Gardena currently Chairman/Manhattan Beach currently Vice-Chairman)
 - 3d. **Election of User Committee Chairman and Vice-Chairman for FY 2011-2012**
(Gardena currently Chairman/Manhattan Beach currently Vice-Chairman)
 - 3e. **Hiring of Finance Manager – Reorganization of Duties**
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)

Conference Re: Personnel Matters**
Pursuant to Government Code Section 54957(b) (Finance Manager Position)
8. **ADJOURNMENT**

*Written material attached.

**Confidential written material attached – distributed to the Executive Committee.

Posting Place:	4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time:	June 16, 2011, 11:00 a.m.
Signature:	

Ralph Mailloux, Executive Director