

A G E N D A
JOINT MEETING OF
EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, JUNE 19, 2007, 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 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 15, 2007*](#)**

3b. **[BID AWARD FOR AUDIT SERVICES*](#)**

3c. **[BUDGET PERFORMANCE REPORT – MAY 2007*](#)**

3d. **[RECOMMENDATION RE YEAR-END/ MONTHLY BUDGET PERFORMANCE REPORTS*](#)**

3e. **[RESOLUTION RE BUDGETARY POLICY*](#)**

3f. **[RESOLUTION RE INVESTMENT POLICY*](#)**

3g. **[EL CAMINO COMMUNICATIONS EQUIPMENT MAINTENANCE CONTRACT*](#)**

3h. **[ELECTION OF EXECUTIVE COMMITTEE CHAIRMAN & VICE-CHAIRMAN FOR FY 2007- 2008](#)**
(FY 2006-2007 - City Manager Lansdell, Chairman, and City Manager Dolan, Vice-Chairman.)

3i. **[ELECTION OF USER COMMITTEE CHAIRMAN & VICE-CHAIRMAN FOR FY 2007- 2008](#)**
(FY 2006-2007 - Chief Uyeda, Chairman, and Chief Medrano, Vice-Chairman.)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **NEW BUSINESS**

6. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time:

Signature:
Name/Title:

Ralph Mailloux, Executive Director