

**A G E N D A**  
**THE EXECUTIVE COMMITTEE  
AND THE USER COMMITTEE  
TUESDAY, JUNE 20, 2006, 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 16, 2006\\*](#)**
  - 3b. **[MONTHLY FINANCIAL REPORT – MAY 2006\\*](#)**
  - 3c. **[REGIONAL TRAINING CENTER MONTHLY FINANCIAL REPORT – MAY 2006\\*](#)**
  - 3d. **[GARDENA INFRASTRUCTURE UPGRADE PROJECT\\*](#)**
4. **NEW BUSINESS**
5. **EXECUTIVE DIRECTOR'S REPORT**
6. **CLOSED SESSION**  
Conference Re Personnel Matters  
Pursuant to Government Code Section 54957.6  
Re: Labor Issues
7. **ADJOURNMENT**

\*Written material attached.

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|--------------------|---------------------------------------|
| Posting Place:     | 4440 W. Broadway, Hawthorne, CA 90250 |
| Posting Date/Time: | June 14, 2006/3:00 P.M.               |

Signature:  
Name/Title:

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Ralph Mailloux, Executive Director

06/20/2006