

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, JULY 21, 2009, 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 Board of Director's and 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 – JUNE 16, 2009***
 - 3b. **CASH & INVESTMENTS REPORT/JUNE 30, 2009***
 - 3c. **RESOLUTION NO. 273 – PERS RE UNREPRESENTED TECHNICIANS' MEDICAL***
 - 3d. **AUCTION OF SURPLUS EQUIPMENT***
 - 3e. **ELECTION OF EXECUTIVE COMMITTEE CHAIRMAN/VICE-CHAIRMAN FOR FY 2009-2010**
(City Manager Pathirana-Chairman/City Manager Lansdell-Vice-Chairman)
 - 3f. **ELECTION OF USER COMMITTEE CHAIRMAN/VICE-CHAIRMAN FOR FY 2009-2010**
(Chief Medrano-Chairman/Chief Heffner-Vice-Chairman)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **CLOSED SESSION**
Conference Re: Labor Negotiations
Pursuant to Government Code Section 54957.6 (Management Confidential and CWA Bargaining Groups)

8. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: July 15, 2009, 1:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director