

A G E N D A
**THE EXECUTIVE COMMITTEE
AND THE USER COMMITTEE**
TUESDAY, AUGUST 15, 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 – JULY 18, 2006*](#)**

3b. **MONTHLY FINANCIAL REPORT – JUNE 2006***

3c. **RESOLUTION NO. 252 RE CONFLICT OF INTEREST CODE***

3d. **CONTRACT WITH AGNES WALKER RE FINANCE/ACCOUNTING MANAGER***

4. **NEW BUSINESS**

5. **EXECUTIVE DIRECTOR'S REPORT**

6. **CLOSED SESSION**

Conference Re: Labor Issues

Pursuant to Government Code Section 54957.6 (Executive Director)

Conference Re: Labor Negotiations

Pursuant to Government Code Section 54957.6 (Management Confidential Group)

Pursuant to Government Code Section 54957.6 (Unrepresented Group)

7. **ADJOURNMENT**

*Written material attached.

Posting Place:

4440 W. Broadway, Hawthorne, CA 90250

Posting Date/Time:

August 10, 2006/3:00 P.M.

Signature:

Name/Title:

Ralph Mailloux, Executive Director