

A G E N D A
REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE
TUESDAY, SEPTEMBER 20, 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 – August 16, 2011*](#)
 - 3b. [Budget Performance Report – August 31, 2011*](#)
 - 3c. [Resolution No. 282 Re Employer Paid Member Contributions*](#)
 - 3d. [Teamsters' MOU 2011-2014*](#)
 - 3e. [Resolution No. 283 Re Revised Rules & Regulations & Repeal of Resolution No. 40*](#)
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **NEW BUSINESS**
6. **CLOSED SESSION**
Conference Re: Labor Negotiations
Pursuant to Government Code Section 54957.6 (Teamsters' Bargaining Group)
7. **ADJOURNMENT**

*Written material attached.

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

Posting Place:	4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time:	September 15, 2011, 3:00 p.m.
Signature:	

Ralph Mailloux, Executive Director