

A G E N D A
**JOINT MEETING OF
EXECUTIVE COMMITTEE AND
THE USER COMMITTEE**
TUESDAY, SEPTEMBER 18, 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 – AUGUST 21, 2007***

3b. **PRELIMINARY YEAR-END BUDGET PERFORMANCE REPORT***

3c. **STATEMENT OF INVESTMENT POLICY***

3d. **ASSESSMENT METHODOLOGY***

3e. **EDEN PROJECT UPDATE***

3f. **COMMUNICATIONS CONTRACT SERVICES***

3g. **PURCHASE OF NEW CARPET FOR COMMUNICATIONS CENTER***

3h. **AUTHORITY'S 30-YEAR ANNIVERSARY***

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **NEW BUSINESS**

6. **CLOSED SESSION**

Conference Re: Labor Issues

Pursuant to Government Code Section 54957.6 (Executive Director Annual Review)**

Conference Re: Labor Issues

Pursuant to Government Code Section 54957.6 (Finance Manager Annual Review)

Conference Re: Personnel Matters

Pursuant to Government Code Section 54957.6 (Operations Manager Position)

7. **ADJOURNMENT**

*Written material attached.

****Confidential written material attached – Distributed to Executive Committee only.**

Posting Place:

4440 W. Broadway, Hawthorne, CA 90250

Posting Date/Time:

September 12, 2007/3:00 p.m.

Signature:

Name/Title:

Ralph Mailloux, Executive Director