

A G E N D A
**THE EXECUTIVE COMMITTEE
AND THE USER COMMITTEE**
TUESDAY, SEPTEMBER 19, 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 – AUGUST 15, 2006***

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

3c. **APPROVAL OF MOU WITH UNREPRESENTED TECHNICIAN BARGAINING GROUP***

3d. **APPROVAL OF CONTRACT WITH PINA STRUCTURAL ENGINEERING FOR GRANDVIEW INFRASTRUCTURE UPGRADE PROJECT***

3e. **APPROVAL OF CONTRACT WITH ENVIRO BUILDINGS FOR GRANDVIEW INFRASTRUCTURE UPGRADE PROJECT***

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)

7. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: September 14, 2006/1:00 P.M.

Signature:
Name/Title:

Ralph Mailloux, Executive Director