

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, SEPTEMBER 22, 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 – AUGUST 18, 2009*](#)**

3b. **[BUDGET PERFORMANCE REPORT/AUGUST 31, 2009*](#)**

3c. **[RESOLUTION NO. 274 – CWA MEDICAL CONTRIBUTION*](#)**

3d. **[RESOLUTION NO. 275 – MANAGEMENT/CONFIDENTIAL MEDICAL CONTRIBUTION*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **CLOSED SESSION**

Conference Re: Labor Issues

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

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

7. **ADJOURNMENT**

*Written material attached.

**Written material attached – Executive Committee only.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: September 16, 2009, 1:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director