

**A G E N D A**  
**REGULAR JOINT MEETING OF**  
**THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE**  
**TUESDAY, OCTOBER 18, 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 – September 20, 2011\\*](#)
  - 3b. [Budget Performance Report/September 30, 2011\\*](#)
  - 3c. [Cash & Investments Report – September 30, 2011\\*](#)
  - 3d. [Resolution No. 284 - Reserve for OPEB Liability\\*](#)
  - 3e. [Teamsters' MOU 2011-2014\\*](#)
  - 3f. [Resolution No. 283 Re Revised Rules & Regulations & Repeal of Resolution No. 40\\*](#)
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **COMMENDATIONS**
6. **NEW BUSINESS**
7. **CLOSED SESSION**  
Pursuant to Government Code Section 54957(b) [Public Employee Discipline]  
  
Conference Re: Labor Issues  
Pursuant to Government Code Section 54957.6 (Executive Director Annual Review)\*\*
8. **ADJOURNMENT**

\*Written material attached.

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

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Posting Place:	4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time:	October 13, 2011, 3:00 p.m.
Signature:	

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Ralph Mailloux, Executive Director

