

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, OCTOBER 21, 2008, 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 19, 2008 AND SEPTEMBER 16, 2008*](#)**

3b. **[AUDITED FINANCIAL STATEMENTS FY 2007-2008*](#)**

3c. **[BUDGET SAVINGS REPORT*](#)**

3d. **[BUDGET PERFORMANCE REPORT – SEPTEMBER 30, 2008*](#)**

3e. **[CASH & INVESTMENTS REPORT – SEPTEMBER 30, 2008*](#)**

3f. **[REQUEST FOR PROPOSAL RE PUNTA PLACE INFRASTRUCTURE UPGRADE PROJECT*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **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/Compensation)**

7. **ADJOURNMENT**

*Written material attached.

**Written material attached-Executive Committee.

Posting Place:
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250
October 15, 2008/11:00 a.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director