

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, NOVEMBER 18, 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 – OCTOBER 21, 2008*](#)**

3b. **[BUDGET PERFORMANCE REPORT – OCTOBER 31, 2008*](#)**

3c. **[APM SECTION 17 – ERF*](#)**

3d. **[RESOLUTION NO. 266 – EMPLOYER PICK UP OF EMPLOYEE CONTRIBUTIONS TO PERS*](#)**

3e. **[APPROVAL OF FINANCE MANAGER'S CONTRACT FOR FY 2008-2009**](#)**

3f. **[MDC LICENSING AND UPGRADES*](#)**

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)

7. **ADJOURNMENT**

*Written material attached.

**Written material attached-Executive Committee only.

Posting Place:
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250
November 12, 2008/2:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director