

A G E N D A
JOINT MEETING OF
THE BOARD OF DIRECTORS,
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, JANUARY 20, 2009, 8:00 A.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 – DECEMBER 16, 2008*](#)**

3b. **[MID-YEAR BUDGET REPORT*](#)**

3c. **[CASH & INVESTMENTS REPORT – DECEMBER 31, 2008*](#)**

3d. **[RESOLUTION OF INTENTION*](#)**

3e. **[EMERGENCY GENERATOR SYSTEM AT MAIN FACILITY*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

5a. **[Commendation – Communications Operator Kevin Smith](#)**

6. **NEW BUSINESS**

7. **CLOSED SESSION**

8. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: January 9, 2009/4:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director