

**A G E N D A**  
**REGULAR JOINT MEETING OF**  
**THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE**  
**TUESDAY, DECEMBER 20, 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 – November 15, 2011\\*](#)

3b. [Budget Performance Report – November 30, 2011\\*](#)

3c. [Resolution No. 286 – Employer Paid Member Contribution\\*](#)

3d. [PERS Resolution No. 287/Contract Amendment\\*](#)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

5a. [Shift Commendation – 11/30/2011\\*](#)

6. **NEW BUSINESS**

7. **ADJOURNMENT**

\*Written material attached.

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Posting Place:	4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time:	December 15, 2011, 9:00 AM
Signature:	

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Ralph Mailloux, Executive Director