

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, DECEMBER 18, 2007, 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 – NOVEMBER 20, 2007*](#)**
 - 3b. **[BUDGET PERFORMANCE REPORT – NOVEMBER 30, 2007*](#)**
 - 3c. **[RESOLUTION RE JOB RECLASSIFICATION*](#)**
 - 3d. **[APPROVAL OF FINANCE MANAGER'S CONTRACT FOR FY 2007-2008*](#)**
 - 3e. **[APPROVAL OF EXECUTIVE DIRECTOR'S CONTRACT FOR FY 2007-2008*](#)**
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **NEW BUSINESS**
6. **CLOSED SESSION**
7. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: December 12, 2007/3:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director