

**A G E N D A**  
**JOINT MEETING OF**  
**THE EXECUTIVE COMMITTEE**  
**AND THE USER COMMITTEE**  
**TUESDAY, DECEMBER 20, 2005, 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 15, 2005\\*](#)**

3b. **[MONTHLY FINANCIAL REPORT – NOVEMBER 2005\\*](#)**

3c. **[REGIONAL TRAINING CENTER MONTHLY FINANCIAL REPORT - NOVEMBER 2005\\*](#)**

3d. **[RESOLUTION NO. 249 – 2005-2006 ANNUAL INVESTMENT POLICY\\*](#)**

4. **NEW BUSINESS**

5. **EXECUTIVE DIRECTOR'S REPORT**

6. **ADJOURNMENT**

\*Written material attached.

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Posting Place:  
Posting Date/Time

4440 W. Broadway, Hawthorne, CA 90250  
December 14, 2005/4:00 p.m.

Signature:  
Name/Title:

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Ralph Mailloux, Executive Director