

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE
AND THE USER COMMITTEE
TUESDAY, SEPTEMBER 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 – AUGUST 16, 2005*](#)**

3b. **MONTHLY FINANCIAL REPORT – AUGUST 2005***

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

3d. **AUTHORITY WEB SITE UPGRADE***

3e. **MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS***

3f. **2005-2006 INSURANCE PREMIUM RENEWALS***

4. **NEW BUSINESS**

5. **EXECUTIVE DIRECTOR'S REPORT**

6. **CLOSED SESSION**

Pursuant to Government Code Section 54957.6
Re: Teamsters' Negotiations

Pursuant to Government Code Section 54957
Re: Executive Director's Contract

7. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: September 14, 2005/1:00 p.m.

Signature: _____
Name/Title: Ralph Mailloux, Executive Director