

A G E N D A
REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, DECEMBER 21, 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 Board of Director's and 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 16, 2010*](#)
 - 3b. [Budget Performance Report – November 30, 2010*](#)
 - 3c. [Audited Financial Statements – Year Ended June 30, 2010*](#)
 - 3d. [PERS' Employer Rate Fiscal Year 2011-2012*](#)
 - 3e. [City of Inglewood's Request for Formal Survey*](#)
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **COMMENDATIONS**
None.
6. **NEW BUSINESS**
7. **CLOSED SESSION**
8. **ADJOURNMENT**

*Written material attached.

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| Posting Place: | 4440 W. Broadway, Hawthorne, CA 90250 |
| Posting Date/Time: | December 16, 2010, 2:00 p.m. |
| Signature: | |

Name/Title Ralph Mailloux, Executive Director