

**MINUTES OF A REGULAR JOINT MEETING  
OF THE BOARD OF DIRECTORS,  
THE EXECUTIVE COMMITTEE AND THE  
USER COMMITTEE**

1. **CALL TO ORDER**

The Board of Directors, Executive Committee and User Committee convened in a regular joint session at 8:48 a.m. on Tuesday, January 19, 2010, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

**ROLL CALL**

Present: Mayor Larry Guidi, City of Hawthorne  
Councilman Wayne Powell, City of Manhattan Beach  
City Manager Steve Burrell, City of Hermosa Beach  
City Manager Mitch Lansdell, City of Gardena  
City Manager Jag Pathirana, City of Hawthorne  
Interim City Manager Richard Thompson, City of Manhattan Beach  
Chief Scott Ferguson, Manhattan Beach Fire Department  
Chief Mike Heffner, Hawthorne Police Department  
Chief David Lantzer, Hermosa Beach Fire Department  
Chief Ed Medrano, Gardena Police Department  
Chief Rod Uyeda, Manhattan Beach Police Department

Absent: Chief Greg Savelli, Hermosa Beach Police Department

Also Present: Executive Director Ralph Mailloux  
Operations Manager Shannon Kauffman  
Technical Services Manager Jose Rivera  
Finance Manager Agnes Walker  
Mr. Kunle Aderonmu, Legal Counsel for the Authority

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Those present introduced themselves.

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2. **PUBLIC DISCUSSION**

None.

3. **ACTION ITEMS**

3a. **APPROVAL OF MINUTES – NOVEMBER 17, 2009**

**MOTION:** City Manager Pathirana moved for the approval of the minutes of December 15, 2009 as written. The motion was seconded by City Manager Lansdell and passed by unanimous voice vote, with Chief Savelli absent and Chief Lantzer, Chief Medrano and Interim City Manager Thompson abstaining due to their absence from that meeting.

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3b. **CASH & INVESTMENTS REPORT/DECEMBER 31, 2009**

Finance Manager Walker advised that the Authority's cash position remains healthy and that the Authority has enough liquidity to fund expenses for the next six months.

**MOTION:** Mayor Guidi moved to receive and file the Cash & Investments Report as of December 31, 2009 as written. The motion was seconded by City Manager Pathirana and passed by unanimous voice vote, absent Chief Savelli.

3c. **MID-YEAR BUDGET REVIEW**

Executive Director Mailloux gave a Power Point presentation on the status of the 2009-2010 as of mid-year. He related staff's anticipation that, in addition to the \$776,266 Operating Reserve, approximately \$400,000 in fund balance will be available for next year's appropriations and recommended that amendments to the Budget be approved as follows: approximately \$2,100,000 for capital projects and carryovers and additional personnel costs per memoranda of understanding previously approved for the Communications Workers of America and the Management/Confidential bargaining groups and a reduction of \$83,000 in estimated investment earnings and revenues for labor charges to non-members. Mr. Mailloux reviewed the call statistics for last year; the status of the infrastructure upgrade projects, including the nearly completed Punta Place Project, the forthcoming commencement of the Manhattan Beach Water Tower Project and the remaining Manhattan Beach Pier Project; and the staff accomplishments during the first half of Fiscal Year 2009-2010, including discussions with the City of El Segundo concerning the idea of El Segundo returning to the Authority. He shared photographs of the new Punta Place facility and related information about the future major funding issue of migrating the members' mobile data computers (MDCs) to 800 MHz UHF by 2013.

Mayor Guidi voiced his pleasure with the possibility of El Segundo returning to the Authority.

4. **EXECUTIVE DIRECTOR'S REPORT**

None.

5. **COMMENDATIONS**

None.

6. **NEW BUSINESS**

6a. Mayor Guidi extended invitations to Calvary Chapel of South Bay's 30<sup>th</sup> anniversary celebration. For further information, contact Rosalinda Martinez at Hawthorne City Hall.

7. **ADJOURNMENT**

The meeting was adjourned at 9:11 a.m.

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