

AGENDA

CELL TOWER ADVISORY COMMITTEE (C-TAC)

Monday November 10, 2014 at 7:00 p.m.

San Marino Unified School District (Board Room)
1665 West Drive San Marino, CA 91108

1. CALL TO ORDER (Chair)

- a. Welcome, updates and re-cap of last meeting.
- b. Approval of Minutes from July 14, 2014.

2. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON AND AMERICAN TOWERS PLANS FOR CELL TOWER REMOVAL, RELOCATION AND/OR CUP APPLICATION.

District Counsel, Dean Pappas, along with the Superintendent will update C-TAC on issues relating to the District cell towers, including the status of the Verizon and American Towers regarding the District's notice of defaults; the status of the CUP process and any updates including possible relocation and removal of the maintenance yard tower.

3. FUTURE AGENDA ITEMS and BOARD ACTIONS

Requests by Committee Members to Schedule Specific Items on future agendas or to make and take board action item requests.

4. FUTURE MEETINGS

Committee members will discuss and plan future meeting dates and time.

5. ADJOURNMENT