

AGENDA

CELL TOWER ADVISORY COMMITTEE (C-TAC)

Thursday, April 24, 2014 at 6:30 p.m.

6:30 p.m. – San Marino High School - 2701 Huntington Drive, San Marino, CA 91108
(Cell Tower Site)

7:00 p.m. – Maintenance Yard – 1645 Sherwood Road, San Marino, CA 91108
(Cell Tower Site)

7:30 p.m. – San Marino Unified School District (Board Room)
1665 West Drive San Marino, CA 91108

1. **CALL TO ORDER (Chair)**

2. **SITE INSPECTION NO. 1** – C-TAC members will conduct a site inspection of the Global Towers (American Towers) Cell Tower located at San Marino High School.

3. **SITE INSPECTION NO. 2** – C-TAC members will conduct a site inspection of the Verizon Cell Tower located at the District's Maintenance Yard.

4. **DISTRICT BOARD ROOM**

- a. Welcome, updates and re-cap of last meeting.
- b. Approval of Minutes from March 18, 2014.

5. **DISCUSSION WITH CITY PLANNING DEPARTMENT (Dave Saldana)**

City Planner, Dave Saldana, will be present to discuss issues relating to the District Cell Towers, including the City's CUP process and the specific pending CUP applications regarding the District Cell Towers.

6. **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.

7. **FUTURE MEETINGS**

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

APRIL 24, 2014

8. ADJOURNMENT