

AGENDA

CELL TOWER ADVISORY COMMITTEE (C-TAC)

Monday March 23, 2015 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 November 10, 2014 meeting.

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

C-TAC will discuss issues relating to the District cell towers, including any responses by Verizon and American Towers to the District's most recent default letters; the status of the CUP process; possible relocation and removal of the maintenance yard tower and recent developments removal of High School site cell 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