

## A G E N D A

### **CELL TOWER ADVISORY COMMITTEE (C-TAC)**

Monday, May 13, 2013 at 7:00 p.m.

San Marino Unified School District  
1665 West Drive San Marino, CA 91108

1. CALL TO ORDER

- a. Welcome and Re-cap of last meeting (Chair)
- b. Approval of Minutes (Secretary)

2. DISTRICT UPDATE RE: CELL TOWER UTILITY INFORMATION AND FINANCIALS RELATED TO OPERATIONS ON SMUSD PROPERTY

Ms. Julie Boucher, Assistant Superintendent for Business Services will be present to discuss how much actual profit the school generates from each cell tower; including providing information on whether the cell towers are separately metered for electric and, if not, whether they pay for their share of electricity used to operate the towers on SMUSD property.

3. DISCUSSION WITH DISTRICT COUNSEL RE: CELL TOWER LEASES

The Board's District Counsel will discuss the following action items or other areas related to the existing cell tower agreements (Dean Pappas, Esq., Goodwin-Proctor).

- a. CUP Issues
- b. Termination rights and/or modification options.
- c. Status of Tower "Compliance Packages"
- d. DSA Permits
- e. Safety and/or inspection, permits.

May 13, 2013

4. CONTINUED DISCUSSION RE: MARCH 18, 2013 C-TAC ACTION ITEMS

Review and discussion of committee reports regarding existing action items and formation of subcommittee groups to discuss and address existing and future action items.

5. FUTURE AGENDA ITEMS

Requests by Committee Members to Schedule Specific Items on Future Agendas.

6. FUTURE MEETINGS

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

8. ADJOURNMENT