

A G E N D A

CELL TOWER ADVISORY COMMITTEE (C-TAC)

Tuesday, June 4, 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 UPDATES RE: COMMUNICATIONS WITH CELL TOWER PROVIDERS AND BOARD RESPONSE TO C-TAC RECOMMENDATIONS

Superintendent will discuss recent communications with cell tower providers including an update on the SMUSD Board of Education's response to C-TAC's recommendations from its May 13, 2013 meeting.

3. POSSIBLE PRESENTATION BY DISTRICT CONSTRUCTION MANAGER GERALD SCHOBER RE: DISTRICT FILES REGARDING CELL TOWER SITES AND SPECIFIC QUESTIONS RELATED TO SM HIGH SCHOOL'S TOWER, ITS DSA APPLICATION AND SAFETY QUESTIONS

Mr. Gerald Schober may be present to discuss items related to the cell tower sites and their application history; construction process; safety issues and status of DSA files and/or applicable local, code enforcement actions.

4. DISCUSSION WITH DISTRICT COUNSEL RE: CELL TOWER LEASES

The Board's District Counsel will be present to discuss current status of the following C-TAC action items or other areas related to the existing cell tower leases. (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

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

Review and discussion of existing action items; the two recent board recommendations and possible action regarding new recommendations.

6. FUTURE AGENDA ITEMS

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

7. FUTURE MEETINGS

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

8. ADJOURNMENT