

# A G E N D A

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

Tuesday, July 9, 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 June 4, 2013 meeting.

- a. Responses to Default Notices – Global Towers & Verizon
- b. CUP Issues and Rescinding Void Notices
- c. DSA Permits and Safety/Inspection Permits
- d. Geological Surveys

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

Review and discussion of existing and past committee action items and possible action regarding new recommendations.

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.

7. ADJOURNMENT