

## **AGENDA**

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

**Tuesday, September 17, 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 (Chair)
- c. Filling Secretary Assignment (Chair)

#### **2. DISTRICT UPDATES**

Superintendent will update and discuss items related to the cell towers, including, but not limited to:

- a. Any recent communications with cell tower providers
- b. Any updates from the SMUSD Board of Education
- c. Distinctions between City and District
- d. Updates on parent feedback or petition issues, if any (Ko)
- e. District plans, if any, for extended talks with Verizon or Global Towers (Lewis)

#### **3. OUTSIDE COUNSEL UPDATES**

Mr. Pappas, the District's outside counsel, will update and discuss with the committee the status of the cell tower response; upcoming CUP matters and DSA approval.

- a. Responses to Default Notices – Global Towers & Verizon
- b. CUP Issues
- c. DSA Permits and Safety/Inspection Permits
- d. Discussion re: injunctive relief option (mandamus proceeding) (Lichtman)

#### **4. FUTURE AGENDA ITEMS and BOARD ACTIONS**

Requests by Committee Members to Schedule Specific Items on future agendas or to make Board action item requests.

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5. **FUTURE MEETINGS**

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

6. **ADJOURNMENT**