

AGENDA

CELL TOWER ADVISORY COMMITTEE (C-TAC)

Tuesday, January 21, 2014 at 7:30 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

2. DISTRICT UPDATES (SMUSD Superintendent)

Superintendent Kleinrock, L. will update C-TAC and discuss any items related to the cell towers, including, but not limited to:

- a. Recent communications with cell tower providers and responses to formal requests for a meeting with tower executives, if any.
- b. Updates from the SMUSD Board of Education on the two October C-TAC recommendations to:
 - a) request the DSA to inspect Verizon's tower at the Valentine/Huntington location; and
 - b) request the District to re-engage formal talks with Verizon representatives; and
 - c) instruct District Counsel to continue and press default notices with Verizon.

Also, the Superintendent shall provide any updates on information regarding:

- a. Status of CUP hearing dates.
- b. Status of City of San Marino's Planning Department's CUP hearing dates.
- c. Information regarding San Marino City Council C-TAC formation, if any.

3. COUNSEL UPDATES (SMUSD District Counsel)

The District's outside counsel, Pappas, D., will present, update and discuss with C-TAC the status of the CUP matters, legal timelines and DSA approval updates.

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

October 29, 2013

- a. Status of Carrier Defaults – Global Towers and/or Verizon actions, if any to cure defects or cure faults.
- b. Response to the District's most recent communication opposing postponement of the Verizon CUP hearing.
- c. Follow up re: communications with San Marino City Manager, John Schaffer, re: request for Global Tower CUP at San Marino High School.
- d. Status of City Planning's CUP Hearing Plan (in light of Verizon's June 20, 2013 CUP application).
- e. Safety/Inspection Issues – possible DSA review request for Verizon tower in school fall zone.
- f. Questions and/or concerns from committee members.

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.

5. **FUTURE MEETINGS**

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

6. **ADJOURNMENT**