

AGENDA

CELL TOWERS ADVISORY COMMITTEE (C-TAC)

Monday July 14, 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 from April 24, 2014.

2. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON AND AMERICAN TOWERS PLANS FOR CELL TOWER REMOVAL, RELOCATION AND/OR CUP APPLICATION.

District Counsel, Dean Pappas, will be present to update C-TAC on issues relating to the District cell towers, including the responses by Verizon and American Towers to the District's most recent default letters; the status of the CUP process and possible relocation and removal of the maintenance yard tower.

3. FUTURE AGENDA ITEMS and BOARD ACTIONS

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

4. FUTURE MEETINGS

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

5. ADJOURNMENT