

## Southern California Joint Pole Committee

444 E. Huntington Drive, Suite 205

Arcadia, CA 91006

Phone (626) 294-0820

Fax (626) 294-0872

April 18, 2000

A meeting of the **ad hoc Committee on Reorganization** took place on the above date at 11:00 a.m., at the Committee office. Those in attendance were:

|                       |                         |
|-----------------------|-------------------------|
| Mr. Dan Lewis         | GTE, California         |
| Ms. Lupe Hernandez    | Pacific Bell            |
| Ms. Sherri Goetz      | So. Calif. Edison Co.   |
| Mr. Chris Bengtsson   | City of Los Angeles DWP |
| Ms. Karen De Ritis    | Sprint PCS              |
| Ms. Jennie L. Corella | Committee Staff         |

Chairperson, Lupe Hernandez brought the meeting to order. She opened the meeting inquiring whether the amendment can be accepted if some members do not sign it. Mr. Lewis inquired as to the percentage of signatures that were outstanding. Ms. Corella responded that she had received about 35% of the signatures. Ms. Corella reported that the City of Azusa has refused to sign the amendment due to certain verbiage in the document. Ms. Corella stated that she informed Mr. Ramirez from City of Azusa that the verbiage in the amendment had been reviewed and approved by the majority of the members. Ms. Goetz suggested locating the minutes stating the acceptance of the amendment. The question remains whether the amendment can be accepted if it is not signed by the entire membership. Ms. Corella will e-mail the members reminding them of the urgency to respond to the request for the signing of the amendment agreement.

The meeting adjourned at 11:45 a.m., until further notice.

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Jennie L. Corella, Office Manager

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CITY OF BURBANK  
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