

Southern California Joint Pole Committee

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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
Mr. Ross Cutshaw	Sprint PCS
Mr. Malcolm Brown	Verizon Wireless
Mr. Sheldon Cox	City of Pasadena
Mr. J. Craig Wayment	City of Glendale
Ms. Lynn Prescott	Verizon Wireless
Mr. Sean Matlock	Southern California Water
Mr. Eric Hart	Altrio Communications
Mr. Mike Bogner	Sprint, PCS
Ms. Kathleen Dell	AT&T Wireless
Ms. Lynn George	AT&T Wireless
Mr. David Filson	City of Burbank
Ms. Jennie L. Corella	Committee Staff

Chairperson, Ms. Hernandez brought the meeting to order at 11:15 a.m. The first issue on the agenda was **Item 1280: Authorized Signatures Agreement Amendment**. Ms. Corella reported that she had received from the members the majority of signed Agreement Amendments, however, was missing four member signatures. This item will remain open at this time.

The next topic of discussion was **Item 1318: Membership Reinstatement**. Ms. Hernandez reported that, Mr. Bengtsson brought this issue to the table. According to Mr. Bengtsson, the City of Vernon had expressed an interest in re-joining the Committee. He further stated that at this time, Vernon no longer had an interest in being reinstated to the Committee. However, the members agreed that this issue should remain open in the event that a former member should express an interest in Committee membership reinstatement. The primary concern with reinstatement is the initial new member payment, which equates to approximately \$37,000.00. The question is, should the returning member be required to pay this amount. Ms. Hernandez stated that she would contact SBC Pac Bell legal department about this issue, upon her return to her office. Mr. Lewis stated he would attempt to contact Verizon's legal department about this issue, however, their legal department is located on the East Coast and is not familiar with the Joint Pole Committee. This item will remain open at this time.

This next issue on the agenda was **Item 1327: Assignment consent of SCJPC Agreement (Verizon/Citizens)**. The members reviewed Section 6 (c) of the Agreement addressing corporate mergers, takeover, and buyouts. According to the Agreement, a member may assign the Agreement if it fits the criteria addressed in this section of the Agreement (please refer to this section of the Agreement for details). The members discussed this issue at length, and it was agreed to close this item at this time.

Under miscellaneous items, Ms. Hernandez inquired if the Joint Pole Committee could include the North and become the **California Joint Pole Committee** thus encompassing the entire state. Mr. Lewis stated that since the northern poles are not numerically tagged they could not be included in the SCJPC pole data and could not see a benefit to the North. The members discussed this issue briefly, agreeing that they could envision this scenario in the future, but not at this time.

The meeting adjourned at 12:00 p.m., until further notice.

Jennie L. Corella, Office Manager