

## Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3  
San Dimas, CA 91773  
Phone (909) 592-4001

April 21, 2004

A regular meeting of the **as hoc Committee on Reorganization** took place on the above date, at 1:15 p.m., at the Committee office. Those in attendance were:

Ms. Sherri Goetz	Southern California Edison
Mr. Doug Schmaderer	City of Pasadena
Ms. Paula Haney	Verizon California
Ms. Norine Luker	NextG Networks
Mr. Robert Allen	City of Los Angeles (DWP)
Mr. Malcolm Brown	Verizon Wireless
Ms. Lynn Prescott	Verizon Wireless
Ms. Sue Thomas	Sprint PCS
Ms. Velma Prouty	SBC Pacific Bell
Mr. Dennis Walls	City of Los Angeles (DWP)
Ms. Kathleen Dell	AT&T Wireless
Ms. Jennie Corella	Committee Staff

Chairperson, Ms. Prouty brought the meeting to order at 1:30 p.m. The first issue on the agenda was **Item 1280: Authorized Signatures Agreement Amendment**. This item remains open pending on the signatures of three Board members.

The second issue was **Item 1356: Review of By-Laws**. The members reviewed Article II – Sections 1, 2, and 3. They agreed no change required for Sections 1 and 2. The members discussed the length of term for the Vice-President and the possibility of extending the time frame from one year of service to two years of service. This would address the issue of continuity in working and evaluating the Office Manager. It could prove beneficial to both the acting Vice-President and the Office Manager as well. Ms. Prescott questioned if the aforementioned situation warranted rewriting the By-Laws. She stated in that in Article II, Section 3, it does not state that the Vice-President cannot serve more than one year, it merely states that the VP must serve one year. Ms. Prouty stated, as Ms. Corella had mentioned earlier, that the VP does not have to Chair Operating, but a member could act as Chair and serve as a Supervisor to the Office Manager and the staff to maintain continuity. The VP could rotate annually, and the Supervisor acts as Chair of Operating, and serves as mentor to the Office Manager and staff while maintaining continuity. Ms. Dell remarked that the members should discuss whether they would consider making such changes. Ms. Prouty inquired would the Vice-President serve as President in the incoming year. Ms. Dell responded that the rotational method has changed, and the By-Laws would be rewritten to allow for nomination of any member to serve as President in a voluntary or nominated method. Ms. Dell reminded the members that they previously agreed that those members who attend, and are routinely involved in all Committee meetings, should be given the opportunity to serve as President, and Vice-President.

The members discussed changing staff evaluations from June to January, which is a calendar year, instead of a fiscal year. The members agreed to assign an item number to changing the evaluation periods. The item number is **Item 1367: Evaluation Period Review**. This item has been assigned to the Operating Committee.

The members will start the next meeting by reviewing Article III.

The meeting adjourned at 1:55 p.m., until May 19, 2004.

Jennie L. Corella, Office Manager

## Southern California Joint Pole Committee

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August 18, 2004

A regular meeting of the **as hoc Committee on Reorganization** took place on the above date, at 11:55 a.m., at the Committee office. Those in attendance were:

Ms. Sherri Goetz	Southern California Edison
Ms. Monica Gonzalez	Southern California Edison
Mr. Sheldon Cox	City of Pasadena
Mr. Doug Schmaderer	City of Pasadena
Mr. Mahendra Garg	City of Anaheim
Ms. Paula Haney	Verizon California
Ms. Norine Luker	NextG Network
Mr. Malcolm Brown	Verizon Wireless
Ms. Lynn Prescott	Verizon Wireless
Ms. Sue Thomas	Sprint PCS
Mr. Tibor Laky	Sprint L.P.
Ms. Velma Prouty	SBC Pacific Bell
Mr. Dennis Walls	City of Los Angeles (DWP)
Ms. Kathleen Dell	AT&T Wireless
Ms. Jennie Corella	Committee Staff

Chairperson, Ms. Prouty brought the meeting to order at 12:00 p.m. The first issue on the agenda was **Item 1280: Authorized Signatures Agreement Amendment**. This item remains open pending on the signatures of three Board members.

The second issue was **Item 1356: Review of By-Laws**. The members have previously reviewed, and approved Articles I and II. Ms. Prouty asked the members to read through Article III to review for any necessary changes. Ms. Corella requested clarification on Section 3 of Article III. Ms. Corella stated that in her recollection, a member had brought an issue to the table, and another member responded that the Board meeting was not the forum for the issue. Ms. Dell responded this Section refers to interpretation of the Routine Handbook in a situation when two members do not agree on the interpretation. The Board would discuss the Section in question, and render a decision/interpretation. Ms. Gonzalez questioned Section 4 (b), in regards to the ability to demonstrate proof of sufficient insurance. She questioned if the Committee requires new members to name the Committee as additional insured, and if new members are required to protect the vested interest of the Committee. Ms. Dell responded that the type of insurance referred to in this Section is if any joint asset is damaged, they are insured against any third party litigation. Ms. Dell further stated that, as in any business, the Committee has the opportunity to attempt to recover any funds due them via the legal system process. She stated that the idea of some proof from new members of the ability to protect the vested interest of the Committee is a good thought, however, Section 4 (b) is concerned with the ability to protect joint assets from third party litigation.

The members concluded at Section 4, Article III. They agreed to continue with Article III, Sections 5, 6, and 7 at the next meeting.

The meeting adjourned at 12:15 p.m., until September 15, 2004.

Jennie L. Corella, Office Manager

## Southern California Joint Pole Committee

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September 15, 2004

A regular meeting of the **as hoc Committee on Reorganization** took place on the above date, at 11:55 a.m., at the Committee office. Those in attendance were:

Ms. Sherri Goetz	Southern California Edison
Mr. Sheldon Cox	City of Pasadena
Ms. Paula Haney	Verizon California
Mr. Robert Allen	City of Los Angeles
Mr. Malcolm Brown	Verizon Wireless
Ms. Lynn Prescott	Verizon Wireless
Ms. Sue Thomas	Sprint PCS
Ms. Velma Prouty	SBC Pacific Bell
Mr. Dennis Walls	City of Los Angeles (DWP)
Ms. Kathleen Dell	AT&T Wireless
Ms. Jennie Corella	Committee Staff

Chairperson, Ms. Prouty brought the meeting to order at 12:15 p.m. The first issue on the agenda was **Item 1280: Authorized Signatures Agreement Amendment**. This item remains open pending on the signatures of three Board members.

The second issue was **Item 1356: Review of By-Laws**. The members have previously reviewed, and approved Articles I, II, and III. Ms. Prouty asked the members to review articles IV and V. The consensus among the members is that articles IV and V do not require any change.

The meeting adjourned at 12:15 p.m., until October 20, 2004.

Jennie L. Corella, Office Manager

## Southern California Joint Pole Committee

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October 20, 2004

A regular meeting of the **as hoc Committee on Reorganization** took place on the above date, at 1:25 p.m., at the Committee office. Those in attendance were:

Ms. Velma Prouty	SBC Pacific Bell
Ms. Sherri Goetz	Southern California Edison
Mr. Mahendra Garg	City of Anaheim
Ms. Paula Haney	Verizon California
Mr. John Rodriguez	Verizon California
Mr. Malcolm Brown	Verizon Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. Ernie Solorzano	Southern California Edison
Ms. Jennie Corella	Committee Staff

Chairperson, Ms. Prouty brought the meeting to order at 1:25 p.m. The first issue on the agenda was **Item 1280: Authorized Signatures Agreement Amendment**. This item remains open pending on the signatures of three Board members.

The second issue was **Item 1356: Review of By-Laws**. The members were scheduled to review Article VI of the By-Laws at this meeting. The members discussed Section 1 extensively and agreed on adding verbiage. The following sentence was added to Section 1, "In the event of his/her absence, a designee shall preside over the meeting".

Mr. Solorzano questioned if revisions to the By-Laws require signatures from all the members. After reviewing the Agreement, it was confirmed that, changes to the By-Laws, requires three-quarter Board approval.

The members discussed Section 2 extensively. It was decided to propose an increase in the amount the Operating Committee is allowed to expense without Board approval. Currently, that amount is \$2,000.00. The proposed increase is \$5,000.00. The members agreed on the above revisions. Article VII is scheduled for review at the next ad hoc meeting.

A new item was assigned to this committee. **Item 1374: Review of 1998 Agreement** is now assigned to the Reorganization ad hoc committee. One issue raised and discussed by the members is the requirement of a bond from new members. The members agreed that this issue would require legal consultation. Mr. Brown suggested depositing a percentage of the new membership fee to serve as a security deposit. After some discussion on this topic, Mr. Solorzano stated that perhaps a better approach to handling members in default would be to deal with them on an individual utility basis, as opposed to a committee. Ms. Prescott suggested addressing this issue in the Routine Handbook, by not allowing new members to construct until they have paid a specified value on deposit. Ms. Prouty

reiterated that the primary objective is to obtain some type of security in the event that new members default.

Mr. Solorzano stated that there are several other issues that are not addressed in the 1998 Agreement, therefore, by assigning this item number to Reorganization, members may bring other concerns to the ad hoc table. One specific issue Mr. Solorzano would like to open for discussion is the allowing of non-employee parties (third-party contractors) to serve as a representative for member utilities at meetings. The members agreed that these issues are relevant, and warrant discussion at future meetings.

The meeting adjourned at 2:25 p.m., until November 17, 2004.

Jennie L. Corella, Office Manager

## Southern California Joint Pole Committee

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November 17, 2004

A regular meeting of the **as hoc Committee on Reorganization** took place on the above date, at 2:00 p.m., at the Committee office. Those in attendance were:

Ms. Velma Prouty	SBC Pacific Bell
Ms. Sherri Goetz	Southern California Edison
Mr. Robert Allen	City of Los Angeles (DWP)
Ms. Paula Haney	Verizon California
Ms. Kathleen Dell	AT&T Wireless
Mr. Malcolm Brown	Verizon Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. Ernie Solorzano	Southern California Edison
Mr. Randall Starkey	Adelphia Communications
Ms. Jennie Corella	Committee Staff

Chairperson, Ms. Prouty brought the meeting to order at 2:05 p.m. The first issue on the agenda was **Item 1280: Authorized Signatures Agreement Amendment**. This item remains open pending on the signatures of three Board members.

The second issue was **Item 1356: Review of By-Laws**. The members were scheduled to review Article VII of the By-Laws at this meeting. The members read and reviewed sections 1 and 2 of the article. The consensus of the ad hoc committee is that Article VII does not require any proposed revisions.

The members are scheduled to review Article VIII at the next ad hoc meeting.

The meeting adjourned at 2:15 p.m., until January 19, 2005.

Jennie L. Corella, Office Manager