

# Regular Meeting of the Administrative Board for the Southern California Joint Pole Committee

## Agenda

June 17, 2026

Dial-in by phone: **1-323-591-9687** Phone Conference ID: **259 034 589#**  
**Microsoft Teams** Meeting ID: **251 395 885 064 018** Passcode: **ci27XM3v**

### **Important Notice:**

Only SCJPC staff may record this meeting or use AI note-taking tools for official documentation.  
Members and their guests are not permitted to record the meeting or use AI note-taking tools.

### CALL TO ORDER

### HOUSE KEEPING

*Please announce any guests or non-member attendees.*

*Head set users – mute audio.*

*When leaving and/or returning the conference call, please notify chair. Lack of notification to the chair could result in a non-attendance score.*

### MINUTES

Approval of the Administrative Board Minutes of May 20, 2026

### MANAGER'S REPORT

#### ***Committee Expenses/Capital Investments:***

##### May 2026:

Gross Expenses/Capital Investments total is: \$177,631.10

Member Assessments total is: \$175,431.10

*(\$2,200 credit from Cityside Networks nonrefundable application fee)*

#### ***Communications:***

- SCJPC new address reminder:  
301 East Arrow Highway Suite 101-625, San Dimas, CA 91773
- Membership application response package received from Cityside Networks (in packet).
- Awaiting membership application response packages from Zayo Group, LLC.

- Awaiting AVX Networks to sign the MNDA.

## **SPECIAL REPORTS**

*There are no special reports.*

## **SUB-COMMITTEE REPORTS**

Compliance Committee (ad hoc) – *AT&T California*  
Computer Communications (ad hoc) – *So. Ca. Edison*  
Routine Revision Committee (ad hoc) – *XO Communications*  
Basic JPA Training (ad hoc) - *Crown Castle NG West, Inc.*  
Operating Committee – *Frontier Communications*

## **CONSENT CALENDAR**

## **DISCUSSION CALENDAR**

*Membership application response package received from Cityside Networks*

- Emailed 6/2/2026 and in packet
- Feedback from members
- Next step: invite the applicant to the July 15, 2026, Admin Board Meeting for an interview or table it for another month.

## **OTHER ITEMS:**

### **Unfinished Business**

As posted. Members, please review the following items for status:

Item 1697: Review of Routine Handbook examples – ROUTINE REVISION (5/19/2015) (STILL OPEN)

Item 1730: CPUC Updates – COMPLIANCE (2/14/2018) – **ON HOLD**

Item 1758: Environmental Issues – COMPLIANCE (1/16/2019, moved from Admin Board 1/15/2020) (STILL OPEN)

Item 1776: Establishing a Timeline and Codified Process for Mutual benefit of Pole Replacements - ADMINISTRATIVE BOARD (3/17/2021, Moved from COMPLIANCE 6/18/2021) – **ON HOLD**

Item 1793: Section 4.0 with Form 48 – ROUTINE REVISION (10/18/2023) - **ON HOLD**

Item 1798: Strand Mounted Antennas – ROUTINE REVISION (11/20/2024) (STILL OPEN)

Item 1799: Approved Maintenance Program Routine Handbook Review – ROUTINE REVISION (2/19/2025) (STILL OPEN)

Item 1800: Approved Maintenance Program Review – ROUTINE REVISION (2/19/2025, moved from Compliance 8/20/2025) (STILL OPEN)

Item 1806: Standardized Excel Form – COMPUTER COMMUNICATIONS (6/18/2025, Moved from OPERATING 5/21/2025) (STILL OPEN)

Item 1809: Third Party Accountant Financial Review – (OPERATING 5/20/2026) (STILL OPEN)

Closed Items

None

**Open Administrative Board Items**

*None*

**New Business**

Known Items

Unknown Items

- *Policy Changes (standing agenda)*
  - This is the place where members need to speak up if there is a major policy change within their facilities. For example, if there is some sort of guideline in place where one has a policy where the company does not participate fully in the JPA process. If there is some sort of moratorium against attaching onto their facilities and in a particular area this is the place to bring it up.

**Schedule of Future Meetings**

Wednesday, July 15, 2026

**Adjournment**