

**WIRELESS COMMUNICATION FACILITIES POLICY STAKEHOLDERS  
REVIEW COMMITTEE**

**Joe LaCava, Chair**

**AGENDA FOR**

**Wednesday, January 13, 2010, 8:00 A.M.**

**TRAINING ROOM (4<sup>th</sup> FLOOR),**

**CITY OPERATIONS BUILDING**

**1222 FIRST AVENUE, SAN DIEGO, CALIFORNIA**

For information, contact Cecilia Gallardo, Development Services Department

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**NON-AGENDA PUBLIC COMMENT**

**COMMITTEE COMMENT**

**CITY ATTORNEY AND STAFF COMMENT**

**INFORMATION ITEMS**

- ITEM 1 – Introduction, Phil Rath, Mayor's Office
- ITEM 2 – Brown Act Training, City Attorney's Office: Training will be provided for Committee members on the requirements of the Brown Act.
- ITEM 3 – Federal Limitations on Local Regulation, City Attorney's Office: A presentation will be made on the federal regulations that govern wireless communication facilities and resulting limitations on local governments to regulate such facilities.
- ITEM 4 – Current City Policies and Regulations, DSD: A presentation will be made by Development Services Department staff on the City of San Diego's current wireless communications facilities ordinances and policies in effect.

**ACTION ITEMS**

- ITEM 5 – Election of Vice Chair
- ITEM 6 – Adoption of the meeting schedule

*UPCOMING ITEMS – Announcement of future discussion items*

- 2<sup>nd</sup> Meeting – Presentation and discussion of wireless communications industry issues and concerns
- 3<sup>rd</sup> Meeting – Presentation and discussion of community issues and concerns

**Public Comment on Matters Not on the Agenda:** You may address the Committee on any matter not listed on today's Agenda at the beginning of the meeting during Non-Agenda Public Comment. Complete a speaker form and give it to the Committee Staff. However, California's open meeting laws do not permit the Committee to discuss or take any action on the matter at today's meeting. At its discretion, the Committee may refer the matter to staff.

**Public Comment on an Agenda Item:** If you wish to address the Committee on an item on today's Agenda, please complete a speaker form (on the table near the door) and give it to the Committee staff before the Committee hears the Agenda item. You will be called at the time the item is heard.

**Time Limitation on Public Comment:** Individual's comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

**Access for People with Disabilities:** The information contained in this Agenda is available in alternative formats. To request an Agenda in Braille, large print, cassette, or to request a sign language or oral interpreter for the meeting, call the Committee staff at least five (5) working days prior to the meeting (619-446-5008).