

# MARIN EMERGENCY RADIO AUTHORITY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

## MEMORANDUM

**DATE:** June 29, 2005  
**TO:** MERA Executive Committee  
**FROM:** Martin J. Nichols, Executive Officer  
**SUBJECT:** AGENDA ITEM E: BOLINAS SITE STATUS REPORT

---

1. The Bolinas Fire Board has created a citizen's advisory committee to consider the proposal for a new tower at the firehouse that includes current cell companies and MERA. The Committee is also to consider alternates to the firehouse site.

The Martinelli Ranch site is being proposed as the alternate. Peter Martinelli is serving on the Advisory Committee.

2. The Fire Board at its May meeting authorized Crown-Castle to submit a permit application to the County. Crown-Castle is preparing the permit but will not submit it until the Fire Board approves a lease.
3. The Fire Board will review the Advisory Committee report on June 27<sup>th</sup> and consider approving a Crown-Castle lease at their July 18<sup>th</sup> meeting.
4. Crown-Castle will submit their application (assuming the Fire Board agrees to a lease) to the County following the July 18<sup>th</sup> meeting and everyone should know the scope of the environmental review required by the County within 30 days of receipt of Crown-Castle's application (about the end of August).

The Committee is requested to discuss and recommend to the full MERA Board, a MERA strategy for securing the west Marin MERA site.

Our site options are:

1. Crown-Castle/MERA partnership at the Bolinas Fire Station.
2. Martinelli Ranch site.
3. Other west Marin site or sites.
4. Other legal remedies.

cc: Greg Stepanicich  
John Roberto