



MEMORANDUM

DATE: March 6, 2013

TO: Roger W. Randolph
City Clerk

FROM: Sue Montes
Secretary assigned to Citizen
Sign Code Committee

SUBJECT: Citizen Sign Code Committee Summary and Attendance Record for 2012

The Citizen Sign Code Committee met 8 times in 2012. We did not have a meeting in June, July, or August due to the committee voting to take the summer months off. We also did not meet in October because we did not have a quorum. During the past year the committee has held 2 Public Hearings. The public hearings were both regarding the Extension of Ordinance No. 10864 Sunset Date for the Scenic Corridor. The committee has been working Spillover light from Electronic Message Centers, Standards for streamlined review of integrated architectural features, Scenic Route Amendment Update-Scope-Background information, Electronic Message Centers, and Canopy Signs.

Our Chair (George Holguin) and Vice Chair (John O'Dowd) were elected on January 19, 2012.

ATTENDANCE REPORT/RECORD FOR CITY BOARDS, COMMISSIONS AND COMMITTEE MEMBERS

Tucson Code Section 10A-134 (e) provides that: "A member of a body who misses four (4) consecutive meetings for any reason or who fails to attend for any reason at least forty (40%) percent of the meetings called in a calendar year is automatically and immediately removed as a member of the body".

Please keep a cumulative attendance record by entering "P" for present and "A" for absent in the column corresponding to the month of the meeting. Include **each meeting called**, even if no quorum was present. This form need not be prepared for meetings cancelled for reasons other than lack of a quorum (holiday recess, summer schedule, etc).

Submit this record to the City Clerk as soon as possible following the last meeting of each calendar year, or no later than January 15.

Additionally, forward a copy of this record to the City Clerk **IMMEDIATELY** whenever it indicates that a member is not in compliance with Section 10A-134(e).

NAME OF PUBLIC BODY: Citizen Sign Code Committee												
MEMBER'S NAME	DATE OF MEETING -2012											
	J	F	M	A	M	J	J	A	S	O	N	D
Lee Oler	P	P	A	A	P	*	*	*	P	A	P	A
Dante ARchangeli	P	P	P	P	A	*	*	*	P	P	P	P
John O'Dowd	P	P	P	A	P	*	*	*	P	P	P	P
Steve Russell (Off Comm. In March)	P	A	--	--	--	--	--	--	-	-	-	-
Kathleen McLaughlin	P	P	A	P	A	*	*	*	P	P	A	A
Mide Addis	A	P	P	P	P	*	*	*	P	A	P	A
Dan Castro	A	P	P	P	A	*	*	*	A	P	P	P
George Holguin	P	A	P	A	P	*	*	*	P	A	P	A
Jude Cook	P	P	P	P	P	*	*	*	P	A	P	P
Dan Brocius	P	P	P	P	P	*	*	*	P	P	P	P
Matthew Kopec (joined Comm. in April)	--	--	--	P	P	*	*	*	P	A	A	P
Committee took the summer months of June – August off												

Dec Months for
 Chairperson *3/6/13*
 Date