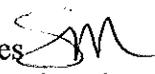




MEMORANDUM

DATE: February 11, 2014

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 2013

The Citizen Sign Code Committee met 11 times in 2013. We did not have a meeting in August due to the committee voting to take the month off. During the past year the committee has held 2 Public Hearings. The first Public Hearing was in April and was regarding Canopy Signs. The second Public Hearing was in October on the update of Historic Landmark Signs.. The committee has been working on Canopy Signs, discussion/recommendations regarding Plan Tucson, Discussions on Sign Code Administration, Electronic Message Centers, Update on Historic Landmark Signs, Sign Code Enforcement, and the Citizen Sign Code Committee's Priority List for 2014.

Our Chair (George Holguin) and Vice Chair (Mr. Archangeli) were elected on January 17, 2013.

**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 -2013 | | | | | | | | | | | |
| | J | F | M | A | M | J | J | A | S | O | N | D |
| Lee Oler | P | P | P | P | P | A | P | * | P | P | P | P |
| Brent Davis (joined in October) | -- | -- | -- | -- | -- | -- | -- | -- | -- | P | P | P |
| John O'Dowd | P | P | P | P | P | P | P | * | P | P | P | P |
| Matthew Kopec (off by December) | P | P | P | P | A | P | A | * | A | A | A | -- |
| Kathleen McLaughlin | P | A | P | A | P | P | P | * | P | P | P | P |
| Mike Addis (off by December) | P | A | P | P | P | A | P | * | P | P | A | -- |
| Dan Castro (resigned in February) | A | P | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| George Holguin | P | A | P | P | A | P | A | * | P | A | P | P |
| Jude Cook | P | P | P | P | P | P | P | * | P | P | P | P |
| Dan Brocius | A | P | A | P | P | P | P | * | P | A | P | P |
| Daniel Williams (joined in June) | -- | -- | -- | -- | -- | P | P | * | A | A | P | P |
| Joseph Findysz (joined in September) | -- | -- | -- | --- | -- | -- | -- | -- | P | P | P | P |
| Dante Archangeli (resigned in August) | P | A | P | P | P | P | A | --- | -- | -- | -- | -- |
| *Committee took the summer month of August off* | | | | | | | | | | | | |

See Minutes for George Holguin 2-11-14
 Chairperson Date