Tucson – Pima County
Outdoor Lighting Code Committee

201 N Stone Ave, Conference Room D

Wednesday, September 9th, 2015 9:08 a.m. – 10:41 a.m.

Committee members present:	**Ex-Officio members & staff present:**
Hyman Kaplan Austin Green Craig Barron Joyce kelly Dennis Coon Paul Smith	Jim Vogelsberg, City of Tucson Angie Ruiz, City of Tucson Yves Khawam, Pima County
Committee members absent: Buell Jannuzi	**Guests Present:** Dan Ice Amy Stabler Seth Chalmers Jessie Sanders Dan SantaCruz Rick Hollander

LEGAL ACTION REPORT

1. **CALL TO ORDER, ROLL CALL, ACKNOWLEDGEMENT OF STAFF AND GUESTS**
   Meeting Commenced at 9:08 A.M. A Quorum was established with one member absent.
2. **REVIEW AND APPROVAL OF MINUTES**
   Members unanimously approved the committee meeting minutes from May 14th, 2014. Moved by Mr. Coon, seconded by Mr. Smith. (9:09 a.m.)
3. **CITY OF TUCSON STREET LIGHTING**
   Discussion held no action taken
4. **SUB COMMITTEE REPORT**
   No report, tabled
5. **DISCUSSION OF OUTDOOR LIGHTING CODE APPLICATION AND INTERPRETATION**
   Discussion held no action taken
6. **OLD BUSINESS**
   No discussion
7. **CALL TO THE AUDIENCE**
   No discussion
8. **MEETING TIMES AND AGENDA. ITEMS FOR NEXT MEETING**
   Keep all items, November 4th tentative.
9. **ADJOURNMENT**
   Moved by Ms. Kelly, seconded by Mr. Coon. (10:41a.m.)