



Tucson – Pima County Outdoor Lighting Code Committee



201 N Stone Ave, Conference Room D

Wednesday, November 4th, 2015 9:03 a.m. – 9:37 a.m.

<p>Committee members present: Hyman Kaplan Austin Green Craig Barron Joyce Kelly Paul Smith</p>	<p>Ex-Officio members & staff present: Clayton Trevillyan, City of Tucson Angie Ruiz, City of Tucson Yves Khawam, Pima County</p>
<p>Committee members absent: Buell Jannuzi Dennis Coon</p>	<p>Guests Present: Amy Stabler Ryan Gardner Jessie Sanders</p>

LEGAL ACTION REPORT

- 1. CALL TO ORDER, ROLL CALL, ACKNOWLEDGEMENT OF STAFF AND GUESTS**
Meeting Commenced at 9:03 A.M. A Quorum was established with two members absent.
- 2. REVIEW AND APPROVAL OF MINUTES**
Members unanimously approved the committee meeting minutes dated September 9th, 2015. Moved by Mr. Barron, seconded by Ms. Kelly. (9:27 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, February 10, 2015 tentative.
- 9. ADJOURNMENT**
Moved by Mr. Barron, seconded by Mr. Smith. (9:37a.m.)