Pursuant to A.R.S.§ 38-431.02, notice is hereby given to the members of the Outdoor Lighting Code Committee and the general public that the Committee will hold the following meeting which will be open to the public:

Tucson-Pima County
Outdoor Lighting Code Committee

AGENDA

201 N Stone Ave,3rd Floor Large Conference Room (CITY side)

Wednesday February 10, 2016 9:00 a.m.

1. **Call to Order, Roll Call, Acknowledgement of Staff and Guests**

2. **Review and approval of minutes**

3. **City of Tucson Public Street Lighting**

4. **Sub Committee Report**
   Buell Jannuzi, Dennis Coon, and Craig Barron
   Tasks include: color temperature (tolerance), lumen output, transparent walls, buildings, canopies. Safety and right of way (section 8), Code Amendment goal, Application and Interpretation of Code.

5. **Discussion of Outdoor Lighting Code application and interpretation**

6. **Old Business**

7. **Call to the Audience**

8. **Meeting times and Agenda. Items for Next Meeting**

9. **Adjournment**

NOTE: Under the state open meeting laws, no topics other than those listed above may be addressed or acted upon at this meeting.

Hyman Kaplan, P.E., IALD, CHAIR
Hy-Lite Design, Inc

Paul Smith
University of Arizona

Buell Jannuzi
University of Arizona

Joyce Kelly
Architectural Fusion, LLC

Craig Barron

Austin Green
Sturgeon Electric

Dennis Coon, Vice Chair
J.E. McGetrick & Assoc.

Ex-officio members

Clayton Trevillyan
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NOTICE: If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call Angie Ruiz Secretary, Planning and Development Services Department (520) 837-4896, or email at Angie.Ruiz@tucsonaz.gov at least five business days in advance.

Notificación de Audiencia Pública de el Comité Ciudadano del Código de Letreros. Si usted requiere estos materiales en un formato accesible o requiere un intérprete de idioma extranjero o el material en una lengua además del inglés para este evento, llame a Angie Ruiz, Departmento de Planificación y Servicios de Desarrollo al número (520) 837-4896, Angie.Ruiz@tucsonaz.gov al menos cinco días de antemano.