Tucson – Pima County
Outdoor Lighting Code Committee

201 N Stone Ave, Conference Room D

Wednesday, February 10, 2016 9:02 a.m. – 9:55 a.m.

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

LEGAL ACTION REPORT

1. **CALL TO ORDER, ROLL CALL, ACKNOWLEDGEMENT OF STAFF AND GUESTS**
   Meeting Commenced at 9:02 A.M. A Quorum was established.
2. **REVIEW AND APPROVAL OF MINUTES**
   Members unanimously agree to table for clarification on #5 last 2 lines. Recording was sent to Boards & Commissions in November for 11/04/15 meeting.
3. **CITY OF TUCSON STREET LIGHTING**
   Discussion held no action taken
4. **SUB COMMITTEE REPORT**
   Discussion held no action taken
5. **DISCUSSION OF OUTDOOR LIGHTING CODE APPLICATION AND INTERPRETATION**
   Discussion held no action taken
6. **OLD BUSINESS**
   Discussion held no action taken
7. **CALL TO THE AUDIENCE**
   No discussion
8. **MEETING TIMES AND AGENDA. ITEMS FOR NEXT MEETING**
   Keep all items, May 18,2016 tentative.
9. **ADJOURNMENT**
   Moved by Mr. Coon, seconded by Ms. Kelly. (9:55a.m.)