

Legal Action Report/Meeting Minutes

Pima County-Tucson Outdoor Lighting Code Committee

Date: 09/02/2026 • **Time:** 1pm – 3pm • **Location:** 201 N. Stone Ave (Basement) & Teams

1. Agenda Item: Call to Order & Roll Call/Quorum

Meeting called to order at: 1:07 P.M. **by:** Amy Oliver

Quorum: ☒ Yes ☐ No

Committee Members			
Name	Position	Present	Virtual
Amy Oliver	Chair	☒ Yes ☐ No	☐
Dennis Coon	Vice Chair	☒ Yes ☐ No	☐
Craig Barron	Public Rep.	☒ Yes ☐ No	☐
Robert East	General Business Rep.	☒ Yes ☐ No	☐
Buell Jannuzi	Astronomy Rep.	☒ Yes ☐ No	☒
Daniel Sleator	Licensed Contractor	☒ Yes ☐ No	☐
Alec Zimmermann	Electrical Engineer	☒ Yes ☐ No	☒
Ex-Officio/Staff Members			
Name	Organization	Present	Virtual
Dan Ice	Pima County Development Services	☒ Yes ☐ No	☐
Grace De La Puente Jouanne	Pima County Development Services	☒ Yes ☐ No	☐
Jenn Gauglitz	Pima County Development Services	☒ Yes ☐ No	☐
Clayton Trevillyan	City of Tucson Planning & Development	☒ Yes ☐ No	☐

2. Agenda Item: Approval of Minutes/Legal Action Report – August 5, 2026 meeting

- ☐ Approved as presented
☒ Approved with corrections

Notes: See amended LAR on City of Tucson website

Motion: Accept Legal Action Report from August 5, 2026 with corrections.

Motion made by: Dennis Coon **Seconded by:** Buell Jannuzi

☒ Passed Unanimously	☐ Passed In Favor:	☐ Opposed:	☐ Failed
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3. Agenda Item: Meeting format announcement

3a) Call to the Audience – Speaker Cards

Notes: N/A

☐ No Vote Taken

Motion: Accept the implementation of speaker cards for future meetings.

Motion made by: Buell Januzzi **Seconded by:** Daniel Sleator

☒ Passed Unanimously	☐ Passed In Favor:	☐ Opposed:	☐ Failed
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4. Agenda Item: Call to the audience

Notes: Fernanda Quintanilla from Diamond Ventures raised some concerns about some items on the august meeting. There were also concerns about Legal Action report not being accurate regarding votes. She questions the call to the audience vs the discussion for each agenda item. Priscila Storm from Diamond Ventures thanks the committee members for their time and dedication. She asks for support for the master lighting plan. Ben Buehler- Garcia presents his support toward master lighting plan, as well.

☒ **No Vote Taken**

Motion: N/A

Motion made by: N/A

Seconded by: N/A

☐ Passed Unanimously	☐ Passed	In Favor:	Opposed:	☐ Failed
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5. Agenda Item: Subcommittee Report
5a) Committee Discussion

☒ **No Vote Taken**

Notes: Amy Oliver noted that there are a number of items sent back to the subcommittee from the August 2026 meeting, and subcommittee is actively working on it, no further discussion.

Motion: N/A

Motion made by: N/A

Seconded by: N/A

☐ Passed Unanimously	☐ Passed	In Favor:	Opposed:	☐ Failed
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6. Agenda Item: Master Lighting Plan Program Presentation
6a) Presentation
6b) Committee Q & A and Committee Discussion

Notes: Tim Kinney presented. Committee members asked Tim Kinney some questions and gave feedback. Chair Amy Oliver requested Pima County Daniel Ice to collect comments and take to subcommittee.

☒ **No Vote Taken**

Motion: N/A

Motion made by: N/A

Seconded by: N/A

☐ Passed Unanimously	☐ Passed	In Favor:	Opposed:	☐ Failed
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7. Agenda Item: Future Agenda Items
7a) Committee Discussion
Notes:

- Compare the curfew and control requirements in the 2024 IECC with the current OLC to better align.
- Chapter 6 non-white lighting, under canopy lighting, modern lighting, ball field lighting, color temperature limitations, and sign consideration.
- Amy Oliver reminded everyone about the Community Forum on October 2nd in Green Valley at Santa Rita Springs

☒ **No Vote Taken**

Motion: N/A

Motion made by: N/A

Seconded by: N/A

☐ Passed Unanimously	☐ Passed In Favor:	Opposed:	☐ Failed
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8. Agenda Item: Adjournment

☒ **No Vote Taken**

Notes: Chair, Amy Oliver, adjourned the meeting at 2:30pm.

Motion: N/A

Motion made by: N/A

Seconded by: N/A

☐ Passed Unanimously	☐ Passed In Favor:	Opposed:	☐ Failed
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