



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: April 15, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

CITY/COUNTY OUTDOOR LIGHTING COMMITTEE

Reappointment of Buell T. Jannuzi whose term expires on 4-10-14. Term to run from 4-13-14 through 4-12-18.

Appointment of Austin Green to replace retiring committee member Earl Zoeller. Term to run from 4-08-14 through 4-07-18.

Accept resignation of member Earl Zoeller.

CONTRACT NUMBER (If applicable): _____

STAFF RECOMMENDATION(S):

Development Services recommends appointment/reappointment of the above listed members.

PIMA COUNTY COST: 00000000 and/or REVENUE TO PIMA COUNTY: _____

FUNDING SOURCE(S): _____
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

ADVERTISED PUBLIC HEARING: ☒ YES ☐ NO

BOARD OF SUPERVISORS DISTRICT: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ ALL

IMPACT:

IF APPROVED:

The OLC could continue to meet as a committee and take action on issues.

IF DENIED:

The OLC would not be able to meet as a committee or take action on any issues.

DEPARTMENT NAME: Development Services

CONTACT PERSON: Karen Smith TELEPHONE NO 724-9526

DEPARTMENT DIRECTOR: Carmine Debonis