Berkeley Animal Care Commission
Regular Meeting Agenda
November 17th, 2021
7:00pm – 9:00pm

THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL: https://us02web.zoom.us/j/82150538692?pwd=V2pDbnhMTXZOMVZvVlZpRWxaUHZaUT09.

If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.

To join by phone dial: 1-669-900-6833 and enter Meeting ID: 857 4344 7842
Passcode: 725597

If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

Call meeting to order

I. Roll Call

II. Introduction of new Commissioner

III. Public Comment (30 minutes maximum).

IV. Approval of September 15th, 2021 ACC regular meeting minutes.

V. Re-arrangement of agenda order (if so desired by the ACC).

VI. Old Business:

a) Discussion/Action: City Council mandated consolidation of the Animal Care Commission with the Parks and Waterfront Commission. (Sequoia)
b) Discussion/Action: Grant obtained by FoBACS for a new BACS/shelter dog play area and progress on its implementation. (Sequoia)

V. New Business:

a) Discussion/Action: The burrowing owls have returned to the Cesar Chavez Park for the annual fall-winter sojourn. Suggestions on ways to help keep the owls safe from people and off-leash dogs at the park (signage, temporary fencing, postings on the ACC webpage, volunteers, other). (Sequoia).

VII. Information Only Standing Agenda Items:

a) Monthly Financials and Statistics for September, October 2021 (Shelter Manager)

b) Review of Animal Shelter Budget to date for the current fiscal year. (Shelter Manager)

VIII. News and Comments:

a) Commissioners and Chair

c) Correspondence to the ACC

Next Meeting of the consolidated Animal Care Commission and Parks and Waterfront Commission - TBD

Adjournment

For more information contact the Animal Care Commission secretary: Amelia Funghi 1 Bolivar Drive, Berkeley, 94710, (510) 981-6603

The public is welcome to participate, along with the Animal Care Commissioners, in General Discussion Items as time permits.

All persons bringing written material(s) for ACC consideration are requested to provide a minimum of 15 copies (10 for the commissioners and secretary, and 5 for the members of the public). There are no copy machines available on site.

“This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.”

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Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Animal Care Services located at 1 Bolivar Drive, Berkeley Ca 94710.

Animal Care Commission Mission statement:
Oversees the treatment of animals in all shelters established within Berkeley. Advises the council on the care, treatment and control of animals.
Source: www.cityofberkeley.info 2017

Enabling Legislation:
BMC 3.08 (1972)