



Animal Care Commission

**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=V2pDbnhMTXZOMVZvVIZpRWxaUHZaUT09>.

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.”*

*Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.*

*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](http://www.cityofberkeley.info) 2017**

**Enabling Legislation:**

**BMC 3.08 (1972)**