



Animal Care Commission

**Berkeley Animal Care Commission
Regular Meeting Agenda
January 16th, 2019**

- I.** Roll Call
- II.** Public Comment (30 minutes maximum). Time may be allocated depending on the number of people wishing to speak.
- III.** Approval of November 14th, 2018 ACC regular meeting minutes
- IV.** Re-arrangement of agenda order (if so desired by the ACC)
- V. Old Business:**
- VI.**
 - a) Discussion/Action: Revisit the ACC's recommendation to City Council on increasing the maximum number of dogs that can be walked at one time by a single person in the Cesar Chavez Park Off-Leash Area from four (4) to eight (8). Update on the Parks and Waterfront Commission subcommittee's progress on this topic. (O'Day, Sequoia) * Note: This item was referred to the P & W Commission in 2018 and the ACC is currently awaiting their action. *
 - b) Discussion/Action: Enforcement and signage at Cesar Chavez Park (O'Day)
 - c) Discussion/Action: Proposed new BMC ordinance adding Chapter 9.26 Live Animal Sales-Disclosure Requirements (All) * This item was referred to the ACC by Council Member Kate Harrison in November 2018. *
 - d) Discussion/Action: Final review of the ACC's 2017-2018 Work. Start the 2019-2020 Work Plan (All)
- VII. New Business:**

None
- VII: Information Only Standing Agenda Items:**
 - a) Monthly Financials and Statistics for October 2018. (Shelter Manager)

- b) Review of Animal Shelter Budget to date. (Shelter Manager)
- c) Update on review/revision of BACS protocols for assuring that shelter animals are not listed in the missing pet file and that reasonable efforts are being made by BACS to contact the owner prior to the animal's adoption to a new owner or release to rescue. (Shelter Manager)

VIII. News and Comments:

- a) Commissioners
- b) Chairperson
- c) Correspondence to the ACC

Confirmation of the date, time and location of the next ACC meeting: Date TBD, 7:00pm 2019 at Dona Spring Animal Shelter.

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 2017

Enabling Legislation:

BMC 3.08 (1972)