



Animal Care Commission

## Regular Meeting Agenda January 17, 2018

- I. Roll Call
- II. Public Comment (30 minutes maximum)
- III. Approval of November 15, 2017 ACC regular meeting minutes
- IV. Re-arrangement of agenda order (if so desired by the ACC)
- V. **Old Business:**
  - a) Discussion/Action: Review and finalize the Animal Care Commission's 2017-2018 Work Plan to be sent to City Council. (Guccione)
  - b) Discussion/Action: Review resources for renovation of the small dog play area of the Dona Spring Animal shelter including recommendations for vendors and associated costs as provided by the animal services manager. (O'Day)
  - c) Discussion/Action: Review locations and resources for a large dog play area in close proximity to the Dona Spring Animal Shelter. (O'Day)
- VI. **New Business:**
  - a) Discussion/Action: Establish meeting schedule for 2018 (O'Day)
  - b) Discussion/Action: Incorporate into the 2018 Work Plan a request from City Council to the ACC to create educational materials and web content for the City of Berkeley web site that informs Berkeley residents about coyote behavior and suggests ways to co-exist with coyotes without conflict. (Guccione)
  - c) Discussion/Action: Review and discuss BACS policy on animals reported lost by owners; attempts to reunite pets & owners, hold times, lost/found pet fliers, frequency of checking the lost pet file at BACS against animals in the shelter, final crosschecking prior to adopting out animals. (Sequoia)

## VII: Information Only Standing Agenda Items:

- a) Monthly Financials and Stats for December 2017. (Shelter Manager)
- b) Review of Animal Shelter Budget to date. (Shelter Manager)

News and Comments:

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

Confirmation of the date, time and location of the next ACC meeting.

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**