

Animal Care Commission  
Regular Meeting Minutes  
June 15th, 2016

**Call to Order at 7:17pm.**

**ROLL CALL:**

Present: Sequoia, Guccione, LaRocca, Shumer, O'Day, Elbasani  
Secretary: Amelia Funghi

8 members of the public were present

8 members of the public spoke (7:vegan menu at CoB Animal Shelter, 1:dog permits/prof.dog walkers)

**MOTION I:** Guccione/Elbasani: To approve the minutes from May 18th, 2016  
Passed Unanimously.

**MOTION II:** Shumer/O'Day: To recommend to Berkeley City Council that they direct the City Manager to examine the feasibility of creating a policy of striving to ensuring that whenever possible, at least one animal friendly (aka vegan) menu option shall be available at Berkeley Animal Care Services official sponsored events.

Aye: Sequoia, Schumer, O'Day, Elbasani

Nay: LaRocca

Abstain: Guccione

Motion Passed.

Old Business:

b. and c. item: discussion only, no action taken.

New Business:

a. and d.; discussion only, no action taken.

b. and c.; rolled over to next regular meeting.

Election of Chair/Vice Chair:

Chair: Sequoia

Unanimous

Vice Chair: Guccione

Unanimous

**MOTION III:** Elbasani/Shumer: To adjourn  
Passed unanimously.

Next ACC regular meeting on June 15th, 2016, 7 pm at the Dona Spring Animal Shelter.

Meeting adjourned at 9:00 pm.