



Office of the City Manager

Animal Care Commission

Animal Care Commission
Regular Meeting Agenda

Date: March 16th, 2016
Time: 7:00pm
Place: Berkeley Animal Care Services
Dona Spring Memorial Animal Shelter
1 Bolivar Drive, Berkeley

I. Roll call

II. Public Comment (30 minutes maximum)

III. Approval of January 20th, 2016 regular meeting minutes

IV. Re-arrangement of Agenda Order (if so desired by the ACC)

V. Old Business

- a. Discussion/Action: City Council referral to the ACC re: examining the feasibility of creating an animal friendly menu policy for BACS at official sponsored events. Handout with proposed wording for BACS. (O'Day)
- b. Discussion/Action: Issuing of permits/licenses for professional dog walkers who operate in the City of Berkeley parks and using the licensing/permit fees so generated for the maintenance and improvements of City of Berkeley Off-Leash Dog Areas & Off-Leash Dog Parks. (O'Day)
- c. Information Only: Update on dog in Oakland fatally shot by Berkeley police officer. (Guccione)

VI. New Business

- a. Discussion/Action: Foxtail control by Parks & Waterfront Dept. at Cesar Chavez

Off-Leash Area and else where in that park. (Sequoia)

b. Election of Chair and Vice-Chair.

VII. Information Only Standing Agenda and Related Items

I. a. Monthly Financials and Stats for February and March 2016.

II.

III. b. Review of Animal Shelter Budget to date/fiscal year.

IV.

V.

VIII. News and Comments

a. Commissioners' News and Comments

b. Chairperson's News and Comments

c. Correspondence to BACS or directed to the BACS

IX. Confirmation of date of next regular meeting, location and adjournment.

**For more information contact the Animal Care Commission secretary: Amelia Funghi
1 Bolivar Drive, Berkeley, 94710, (510) 981- 6600**

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 BACC 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.