

Animal Care Commission  
Regular Meeting Minutes  
January 20th, 2016

**ROLL CALL:**

Present: Sequoia, Raymond, Shriro, Guccione, Elbasani, O'Day, Wagley, LaRocca  
Absent: Gresher

Secretary: Amelia Funghi

7 members of the public were present  
7 members of the public spoke

**MOTION I:** Elbasani/Guccione: To approve the minutes from December 9, 2015  
Passed Unanimously.

**MOTION II:** Wagley/Guccione: To invite a representative of the Berkeley Police Department to attend the next Animal Care Commission meeting to: provide information on the December 8<sup>th</sup>, 2015 fatal shooting by a Berkeley police officer while issuing a warrant in Oakland; provide information on what animal handling training is provide to Berkeley Police Officers; provide information on Berkeley Police protocols for interacting with dogs.  
Passed Unanimously

**MOTIONS III:** Raymond/Shriro: To change the date of the fourth Animal Care Commission meeting of 2016 from July 20<sup>th</sup> to June 15<sup>th</sup>  
Passed Unanimously

**MOTION IV:** O'Day/Raymond: To require the professional dog walkers using Berkeley city parks walking a minimum of 4 dogs and no more than 8, be required to purchase a Dog Walkers Permit from the City at a cost of \$250; that the fees collected be used to maintain Caesar Chavez off leash dog park.  
In favor: O'Day  
Against: Raymond, Shriro, Guccione, Elbasani, Wagley, LaRocca  
Abstain: Sequoia

**MOTION V:** Wagley/Elbasani; To present the budget report drafted by the commission to Berkeley City Council after incorporating edits submitted no later than January 30<sup>th</sup> by Animal Care Commissioners, The Animal Care Commission authorizes Sequoia and Gresher to represent the commission when presenting the budget report to City Council and at any other public meeting  
Passed Unanimously

**MOTION VI:** O'Day/Guccione; To table the discussion/action item examining the feasibility of creating an animal friendly menu policy for Berkeley Animal Care Services at official sponsored events.  
In favor: Sequoia, Raymond, Shriro, Guccione, Elbasani, O'Day, Wagley,  
Abstain: LaRocca

Meeting adjourned at 9:15 pm