

- I.
- II. Office of the City Manager

Animal Care Commission

Animal Care Commission
Regular Meeting Agenda

Date: November 9th, 2016
Time: 7:00 pm
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 September 21, 2016 regular meeting minutes.**
- IV. **Re-arrangement of Agenda Order (if so desired by the ACC).**
- V. **Old Business**

- a. 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)

VI. New Business

- a. Discussion/Action: The on-going problem of CoB Parks & Waterfront Dept. and the P & W Commission failing to notify the ACC regarding their addressing and/or taking action on animal-related issues in the City of Berkeley. (Sequoia)
- b. Discussion/Action: Proposal to recommend to City Council that whenever a person is found to have violated a section of the BMC regarding dogs, there is an additional penalty of \$500, if the dog involved in the BMC violation does not have a current license. Said additional penalty \$500 charge may be waived only one time per person. Said additional penalty \$500 charge may be alternatively satisfied by the person performing community service pro-rated at the prevailing minimum wage in the City of Berkeley. (Sequoia)

VII. Information Only Standing Agenda and Related Items

- a. Monthly Financials and Stats for September - October 2016. (Shelter Manager)
- b. Review of Animal Shelter Budget to date. (Shelter Manager)

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 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.