



I.

II. Office of the City Manager

Animal Care Commission

Animal Care Commission
Regular Meeting Agenda

Date: January 20th, 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 December 9th, 2015 regular meeting minutes

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

V. Old Business

- a. Discussion/Action: BACS' current & projected financial situation, COB funding and the COB budgeting process, report by the ACC budget subcommittee, and actions the ACC should/can take regarding BACS' financial situation. Recommendation(s) to be sent to Berkeley City Council. Authorize Sequoia and Gresher to speak at City Council (CC) meetings regarding the ACC's recommendations to CC on this item. (Sequoia/Gresher)
- b. Discussion/Action: Update on Cesar Chavez Off-Leash Dog Area; including but not limited to vegetation management, signage & boundaries, P&W Dept. policies, and the on-site monitoring & enforcement of park and city regulations. (Sequoia/O'Day)**
- c. 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. (Elbasani/Sequoia)
- d. 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. Information Only: Progress update on COB's process of hiring a permanent animal shelter director for BACS. (Guccione)
- b. Was use of force justified in the Dec. 8th, 2015 fatal shooting of a dog by a Berkeley police officer during a warrant search in a West Oakland home? (Guccione)

www.berkeleyside.com/2015/12/09/pit-bull-fatally-shot-after-biting-berkeley-police-officer/

www.sanfrancisco.cbslocal.com/2015/12/09/dog-shot-killed-after-biting-berkeley-police-officer-during-warrant-search-in-oakland

- c. Adopt the ACC regular meeting schedule for 2016: January 20th, March 16th, May 18th, July 20th, September 21st and November 9th. (Sequoia)

VII. Information Only Standing Agenda and Related Items

- a. Monthly Financials and Stats for Dec. 2015 & Jan. 2016 (BACS director)
- b. Review of Animal Shelter Budget (BACS director)

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.