

**Animal Care Commission**  
**Regular Meeting Agenda**

Date: June 15th, 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 May 18th, 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 elsewhere in that park. (Sequoia)
- b. Discussion/Action: Scheduled re-model & expansion of Ohlone Dog Park. (Sequoia)
- c. Discussion/Action: Public FAQ about 'aggressive' dogs in Berkeley. (Sequoia)
- d. Election of Chair and Vice-Chair.

**VII. Information Only Standing Agenda and Related Items**

- a. Monthly Financials and Stats for May 2016.
- b. Review of Animal Shelter Budget to date.

### **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.”*

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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.*