

Special Meeting

A G E N D A

South Pasadena Animal Commission (SPAC)
1424 Mission Street
South Pasadena, CA 91030

Monday, January 8, 2018

Emergency Operating Center, Police Department – 6:30 pm

South Pasadena Animal Commission
Cornelia Balogh, Erin Fleming,
Yvonne Banzali, Katherine Offenhauser

City Councilmember Dr. Marina Khubesrian, Council Liaison
Police Captain Mike Neff, Staff Liaison

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- 1) **APPROVAL OF MINUTES:** November 6, 2017
 - 2) **LIAISON REPORTS/COMMENTS**
 - a. Council Liaison Report
 - b. Staff Liaison Report
 - 3) **PUBLIC COMMENTS**
 - 4) **DISCUSSION ITEMS:**
 - A. Spay & Neutering 2018 SPAC Theme
 - B. SPAC Events 2018
(Review of Event Calendar)
 1. Doggy Days (and Cats Too!)
 2. Be Kind to Animals Week
(Date, Theme: Co-existing with Wildlife, Logistics, Marketing, Improvements, Education/Resource Management Revolving Around Event i.e. Coyote Brochures, Prizes, Sponsors, Action Items)
 - C. New SPAC Commission Review
 - D. Nomination and Voting for New SPAC Vice-Chair
 - E. Police/Fire Open House
 - 5) **OLD BUSINESS:**
 - a. Update on Ordinance Prohibiting the Sale of All Commercially Bred Animals in South Pasadena
 - b. Update on San Pascual Stables
 - 6) **PROPOSED AGENDA ITEMS for SPAC Meeting on Feb. 5, 2018.**
 - a. SPAC website resource and event calendar updates

I declare under penalty of perjury that I, as an employee of the City of South Pasadena, posted this Agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena on 1/3/18 as required by the State of California.

Date: 1/3/18

Signed: 