

# Special Meeting

## A G E N D A

### South Pasadena Animal Commission (SPAC)

1422 Mission Street  
South Pasadena, CA 91030

Tuesday, February 20, 2018

Emergency Operating Center, Police Department – 6:30 pm

Cornelia Balogh, Erin Fleming,  
Yvonne Banzali, Katherine Offenhauser, Elisabeth Emirhanian  
City Councilmember Diana Mahmud, Council Liaison  
Police Captain Mike Neff, Staff Liaison

- 
- 1) **APPROVAL OF MINUTES:** January 8, 2018
  - 2) **LIAISON REPORTS/COMMENTS**
    - A. Council Liaison Report
    - B. Staff Liaison Report
  - 3) **PUBLIC COMMENTS**
  - 4) **DISCUSSION ITEMS:**
    - A. Nomination and Voting for New SPAC Chair and Vice-Chair.
    - B. Be Kind to Animals Week.
    - C. Staff report update on prohibiting the sale of all commercially bred animals.
  - 5) **OLD BUSINESS:**

None
  - 6) **PROPOSED AGENDA ITEMS for SPAC Meeting on March 5, 2018.**
    - A. Spay & Neutering Ordinance Discussion.
    - B. SPAC Events 2018 Logistics: Doggy Days (and Cats Too!) and Be Kind to Animals Week

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 2/5/18 as required by the State of California.

Date: 2/5/18

Signed: 