

SPAC MEETING MINUTES—February 20, 2018

South Pasadena Animal Commission:

In attendance:

Yvonne Banzali (YB), Elisabeth Emirhanian (EE), Erin Fleming (EF), and Katherine Offenhauser (KO)
City Councilmember Diana Mahmud (DM), Council Liaison
Council Liaison Police Captain Michael Neff (MN), Staff Liaison

Absent:

Cornelia Balogh (CB)

1) CALL TO ORDER

- The meeting was called to order at 6:35 p.m.

2) APPROVAL OF MINUTES from January 8, 2018

- Approval of minutes moved by KO, 2nd by EE

3) PUBLIC COMMENTS

- Attending on behalf of the Pasadena Humane Society was Jamie Holeman
- Bee Simpson attended the public comments to voice her support of the commission, provide her opinion of the article in the South Pasadena Review about the recommendation of the ban on all commercially bred animals in South Pasadena

4) LIAISON REPORTS/COMMENTS

a. Council Liaison Report:

- DM will be SPAC's council liaison for 2018
- DM recommended to review all angles of the recommendation to amend the ban of sales on dogs, cats, and rabbits to on all commercially bred animals, to prepare possible alternatives should council request it—i.e. best business practices, breeder certifications and agencies, etc...
- DM request that SPAC consider researching and make recommendation on a community coyote policy

b. Staff Liaison Report:

- MN will present the report for recommendation to amend the ban of sales on dogs, cats, and rabbits to on all commercially bred animals at the city council meeting in April

5) DISCUSSION ITEMS

A. Report Update on Prohibiting the Sale of All Commercially Bred Animals

- SPAC will do additional research on other cities with this ban and variations of the ban

Action Item:

- ✓ MN will have meeting with PHS
- ✓ EF and MN will reach out to Pets' Delight
- ✓ EF will reach out to owner of Urban Pet

B. BKTA

- EF recommended that the registration form be moved to the top of the flyer so that when they turn it in, the participants can keep the rest of the flyer with the event info

- SPAC will not print last name of participants per library's preference
- Reminder that April 16 is the BKTA pre-logistics meeting and April 23 is the event prep meeting—both will take place in the morning at the Emergency Operating Center.
- Ideas:
 1. To have local South Pasadena businesses display BKTA artwork in their stores as a way to involve the community
 2. Activities and business booths at the BKTA event so that children and parents can peruse before or after the ceremony
 3. Explore seating arrangements so that calling up children for ceremony will be much more efficient and fluid i.e. provide tickets to make seat section
 4. Tickets for Huntington Library, Norton Simon Museum and/or Pasadena Historical Museum for goody bags
 5. DM offered to provide small gifts from Oriental Trader to be given in the bags

Action Items:

- ✓ MN will contact Steve for permission to use the outside of the library for activities and booths
- ✓ Booths & activities to include: The PHS trailer (Jamie will discuss logistics with MN), SPPD will provide the K-9 table, SPAC info table, SP businesses
- ✓ EE will contact the SP Chamber of Commerce to help ask business to contribute coupons to the goody bags and to participant in displaying BKTA art work in stores
- ✓ CB will bring content for the BKTA week bag to logistics meeting
- ✓ MN will provide BKTA bags and bracelets for bags and poster board for artwork
- ✓ EF will contact Huntington Library and Norton Simon for tickets for BKTA participants; YB will contact Pasadena Historical Museum for tickets
- ✓ Beverly will change verbiage on BKTA letter to reflect updates
- ✓ Beverly will send article about BKTA to YB and EF to be sent to the SP Review.
- ✓ YB and EF will contact SPS for volunteers
- ✓ SPAC to meet on April 16 for BKTA pre-event logistics meeting and April 23 for mounting artwork @ SPPD Emergency Operating Center.
- ✓ Beverly will provide EF with names by April 10, 2018.
- ✓ EF will input names on labels and bring to the April 23 work meeting
- ✓ SPAC members will think of possible seating arrangements ideas

C. New SPAC Commissioner & Nomination for SPAC Vice-Chair

- EF has been unanimously voted as the 2018 SPAC Chair; Moved by EE, 2nd by KO
- EE has been unanimously voted as the 2018 SPAC Vice-Chair; Moved by YB, 2nd by KO

D. Spay & Neutering Ordinance Discussion

- To be discussed in Sept. 2018 meeting

E. PROPOSED AGENDA ITEMS FOR SPAC Meeting on March 5, 2018

- o Be Kind to Animals Week
- o Doggy Days (and Cats Too!)
- o Coyote Discussion
- o Update on Ordinance Prohibiting the Sale of All Commercially Bred Animals and Penalty

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