

**SPAC MEETING MINUTES—August 27, 2018**

**South Pasadena Animal Commission:**

*In attendance:*

Yvonne Banzali (YB), Cornelia Balogh (CB), Elisabeth Emirhanian (EE),  
Erin Fleming (EF), and Katherine Offenhauser (KO)

Council Liaison Police Acting Captain Jim Valencia (JV), Staff Liaison

*Absent:*

City Councilmember Diana Mahmud (DM), Council Liaison

**1) CALL TO ORDER**

- The meeting was called to order at 6:43 p.m.

**2) APPROVAL OF MINUTES from May 7, 2018**

- Approval of minutes moved by EE, 2<sup>nd</sup> by CB

**3) PUBLIC COMMENTS**

- None

**4) LIAISON REPORTS/COMMENTS**

a. *Council Liaison Report:*

- None

- b. *Staff Liaison Report:* Capt. Michael Neff is currently preparing the report regarding the amendment to the ordinance prohibiting the sale of all commercially bred animals; the recommendation that feeder animals will be an exception to the ordinance; the report will be sent to the animal commissioners for review prior to the Sept. 19, 2018 Council meeting

*Action Items:*

- ✓ MN and JV will send the animal commissioner the report prior to the Sept. 19, 2018 council meeting for review

**5) DISCUSSION ITEMS**

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

*Action Items:*

- ✓ JV will research on how many cities currently have ordinances similar to South Pasadena's that ban the sale of all commercially bred animals with the exception of feeder animals—will let NM and the animal commissioners know prior the Sept. 19, 2019 Council meeting
- ✓ EF and EE will contact Pasadena Humane Society, PETA, Best Friends, and past Animal Commissioners about attendance at the Sept. 19, 2018 council meeting

**B. SPAC Fall/Winter 2018 Events**

- South Pasadena Police & Fire Dept. Open House, Sept. 16, 10 a.m.-3 p.m.
- Educational Materials Themes for Info Booth: Living with Wildlife—Coyotes, Spay and Neutering, CA Ban on Commercially Bred Dogs, Cats and Rabbits & Adoption Events,

Heat and Rescuing Pets from Hot Cars, Mosquito Awareness, and Emergency Preparedness

*Action Items:*

- ✓ CB ordered mosquito awareness brochures and had them sent to MN
- ✓ JV will make copies of the law AB 797—motor vehicles rescue or provision of care for animals
- ✓ YB will send JV handout of heat temp to make copies for the info booth
- ✓ EF will bring candy to give away at the booth
- ✓ EE will create new quiz for the quiz/prize wheel based on the 6 selected educational themes
- ✓ JV and MN will have cadets bring the SPAC supplies to the booth; cadets will help set up booth
- ✓ Booth assignment: CB 9:30 a.m. -3 p.m. , EE 9:30 a.m. -Noon, KO Noon-2 p.m. , EF 1:30 p.m. -3:30 p.m. , YB 1:30 p.m. -3:30 p.m.

**C. Spray/Neutering Ordinance**

*Action Items:*

- ✓ EF will provide copies of spay/neutering research materials to commissioners at Sept. 16 open house event to prepare for Nov. meeting
- ✓ EF will contact Elizabeth Campo to attend Nov. 2018 meeting to discuss next steps

**D. BTKA**

- BTKA speaker series—talks held at library and various city public rooms revolving around the theme selected for a specific year—2019's them—Cohabiting with Wildlife
- Proposed speaker series topics: Coyote Awareness Education, Vet Talk (panel)
- EE will be the chair for the BTKA speaker series

*Action Items:*

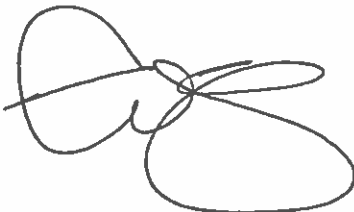
- ✓ EE contact Steve at the SP library about reserving the community room for the speaker series and curating and display library materials to promote the topic
- ✓ EF will send coyote report to SPAC

**6) PROPOSED AGENDA ITEMS FOR SPAC Meeting on November 5, 2018**

- Update on Ordinance Prohibiting the Sale of All Commercially Bred Animals and Penalty
- Spray/Neutering Ordinance
- Discuss Coyote Report
- Event Calendar for 2019 Discussion—BKTA, BKTA Speaker Series, Doggy Days & Cats Too, Dog Park Anniversary, Doh Dog Parade, etc...

**7) MEETING ADJOURNMENT**

- The meeting adjourned at 8:30 p.m.
- Moved by EE, 2<sup>nd</sup> by YB



11.05.18

 11/05/18