

SPAC MEETING MINUTES—November 5, 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 6:50 p.m.

2) APPROVAL OF MINUTES from August 27th, 2018

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

3) PUBLIC COMMENTS

- None

4) LIAISON REPORTS/COMMENTS

a. Council Liaison Report:

- None

b. Staff Liaison Report:

- JV: Update on Ordinance Prohibiting the Sale of All Commercially Bred Animals and Penalty. Ordinance pulled from Council meeting indefinitely.

5) DISCUSSION ITEMS

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

- EE: DM was not informed about this decision as she was out of the country
- EF: Concerned about this spilling over into next year when CB will no longer be on the commission.
- EE suggested an emergency meeting in November with DM in attendance to discuss situation.

Action Items:

- ✓ EF/JV: Set up tentative meeting for November 14
- ✓ EE: will contact DM to see if she is available

B. Spray/Neutering Ordinance

Action Items:

- ✓ EE will print up a resource info sheet to be distributed at events
- ✓ CB will get list of low cost spay and neuter providers.
- ✓ JV will see if info about Trap/Release can be added to city website
- ✓ EF will contact PHS/Elizabeth Campos to attend January 2019 meeting to discuss next steps

C. Discuss the Coyote Report

- JV sent out the full report by email to the Animal Commission
- BE talked to the Library about co-sponsoring a wildlife/coyote speaker night and Steve Fjeldsted was very supportive
- Possible date for talk at the Library would be February

Action Items:

- ✓ EE will work on coordinating speakers for a wildlife talk and will contact Steve at the SP library about reserving the community and curating and display library materials to promote the topic
- ✓ JV will send name of contact to EE

D. Event Calendar for 2019 Discussion—BKTA, BKTA Speaker Series, Doggy Days & Cats Too, Dog Park Anniversary (Nov 5, 2019) , Doh Dog Parade, etc...

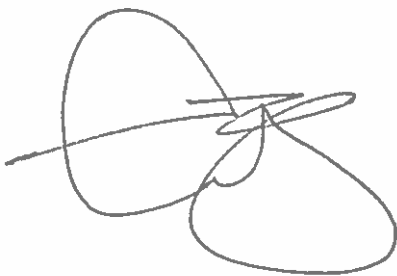
- To be discussed at next meeting after the election results of measure N to repeal of the UUT which would impact the Animal Commission's planned activities in 2019

6) PROPOSED AGENDA ITEMS FOR SPAC Meeting on January 7, 2019

- 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...
- Speaker series update
- Getting information out to the public – Next Door, City Website.

7) MEETING ADJOURNMENT

- The meeting adjourned at 8:30
- Moved by EE, 2nd by YB



01.07.19