

Special Meeting

South Pasadena Animal Commission (SPAC)

1424 Mission Street

South Pasadena, CA 91030

Monday, February 4, 2019

Emergency Operating Center, Fire Department – 6:30 pm

Erin Fleming, Yvonne Banzali, Katherine Offenhauser,
Elisabeth Emirhanian, Catherine Kelly
City Councilmember Diana Mahmud, Council Liaison
Acting Police Captain Tom Jacobs, Staff Liaison
Police Sergeant Jim Valencia, Outgoing Staff Liaison

- 1) **APPROVAL OF MINUTES:** January 7, 2019
- 2) **LIAISON REPORTS / COMMENTS**
 - A. Council Liaison Report
 - B. Staff Liaison Report
- 3) **PUBLIC COMMENTS**
- 4) **DISCUSSION ITEMS:**
 - A. Election of Chair and Vice Chair positions
 - B. Update on Amended Ordinance Prohibiting the Sale of All Commercially Bred Animals with the Exemption of Feeder Animals
 - C. Guest speakers on the proposed ordinance – Elizabeth Compo, current President of the Pasadena Humane Society (PHS), and Tracy Reiman, local South Pasadena resident and Executive Vice President for People for the Ethical Treatment of Animals (PETA)
 - D. 2019 Animal Commission Work Plan
 - E. Commissioners Congress on February 28, 2019
 - F. Update on Coyote Presentation on February 27, 2019
 - G. Designation of March 4, 2019 meeting as Special Meeting due to Brown Act Training
- 5) **OLD BUSINESS:**

None
- 6) **PROPOSED AGENDA ITEMS for SPAC Meeting on March 4, 2019**
 - A. Update on Amended Ordinance Prohibiting the Sale of All Commercially Bred Animals with the Exemption of Feeder Animals
 - B. BTKA 2019
 - C. Review of Animal Commission Duties & Responsibilities

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 **February 1, 2019** as required by the State of California.

Date: 2/1/19

Signed: 