

South Pasadena Animal Commission (SPAC) Minutes

Monday, January 7, 2019

Emergency Operating Center, Police Department – 6:30 pm

1424 Mission Street

South Pasadena, CA 91030

Attendance:

Erin Fleming (EF), Yvonne Banzali (YB), Katherine Offenhauser (KO),
Elisabeth Emirhanian (EE), Catherine Kelly(CK)
City Councilmember Diana Mahmud (DM), Council Liaison
Acting Police Captain Jim Valencia (JM), Staff Liaison

- 1) **CALL TO ORDER:** Meeting was called to order at 6:40 p.m.
- 2) **APPROVAL OF MINUTES:** November 5, 2018 1st YB/, 2nd KO/ Passed Unanimously
- 3) **LIAISON REPORTS/COMMENTS**
 - a. Council Liaison Report re: Proposed Ordinance Prohibiting the Sale of all Commercially Bred Animals: JV presented the report to the commission
 - B. Staff Liaison Report - none
- 4) **PUBLIC COMMENTS - none**
- 5) **DISCUSSION ITEMS:**
 - A. Update on Ordinance Prohibiting the Sale of All Commercially Bred Animals and Penalty
 - a. The commission discussed whether the report was ready to be submitted to the city council.
 - i. Question regarding the definition of Animal
 - ii. Questions regarding the City of Cambridge ordinance
 - iii. Question regarding the effective date of the ordinance
 - b. The Commission decided to hold a special commission meeting to finalize the proposed ordinance on February 4. 1st EE/ 2nd KO /passed unanimously
 - c. Action items:
 - i. Research the Cambridge Ordinance – contact the Cambridge city clerk and author of the newspaper article to find out exactly which animals are banned (JV)
 - ii. Add 90 day effective date to proposed ordinance (JV)
 - iii. Invite Tracy Reiman (EF) and Elizabeth Campo to meeting (JV)
 - iv. Research appropriate animal classification terminology
 - B. Spray/Neutering Ordinance – postponed to special meeting on Feb 4.
 - C. Discuss Coyote Report – DM asked that education and pet safety be emphasized.
 - a. EE is working on setting up an event on wildlife/coyotes. Commission upon DM's suggestion agreed that that the event concentrate on coyotes only.
 - b. Target date for the event is late February.
 - D. Event Calendar for 2019
 - a. BKTA (Week of May 6). EF, KO will chair and co-chair planning the event. Planning needs to start immediately.
 - b. Speaker Series – EE will chair

- c. Doggy Days & Cats Too . EE will chair & will check on timing with Sheila Putch.
- d. Police/Fire Open House (Sept) – YB will chair
- e. Dog Park Anniversary/ Doh Dog Parade (Nov. 2) – CK will chair

E. Speaker Series Update

F. Getting information out to the public – Next Door, City Website, etc.

- a. Action item: JV will coordinate info that needs to be posted on the city website.

6) **OLD BUSINESS:**

None

7) **PROPOSED AGENDA ITEMS for SPAC Special Meeting on February 4, 2019**

- a. Update on Ordinance Prohibiting the Sale of All Commercially Bred Animals and Penalty
- b. Spray/Neutering Ordinance

c. *APPOINT CHAIR AND VICE CHAIR*

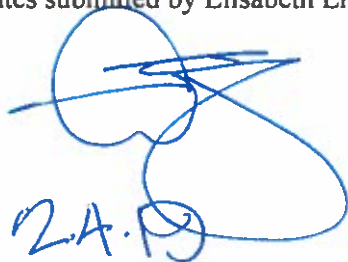


8) **PROPOSED AGENDA ITEMS for SPAC Meeting on March 4, 2019**

- a. ~~Appoint Chair and Vice Chair~~
- b. Schedule Meetings for the next year
- c. Update on Ordinance Prohibiting the Sale of All Commercially Bred Animals and Penalty
- d. Spray/Neutering Ordinance
- e. Be Kind To Animal Week

9) **Meeting was adjourned 8:42 1st CK/2nd BE**

Minutes submitted by Elisabeth Emirhanian 1-9-19



2.A.19



2/4/19