

South Pasadena Animal Commission (SPAC) Minutes

Monday, April 1, 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),
City Councilmember Dr. Rick Schneider (RS), Council Liaison
Acting Police Captain Tom Jacobs, Staff Liaison (TJ)
Absent: Catherine Kelly(CK)

- 1) **CALL TO ORDER:** Meeting was called to order at 6:39 p.m.
- 2) **APPROVAL OF MINUTES:** March 4, 2019 Passed Unanimously
- 3) **LIAISON REPORTS/COMMENTS**
 - A. TJ presented the proposed Ordinance Prohibiting the Sale of all Commercially Bred Animals to the commission
- 4) **PUBLIC COMMENTS –**
 - a. Veronica Ferrantelli- resident of Pasadena. She raised the issue of rat poison affecting the food chain in South Pasadena. Rats eat the poison, Cats & Coyotes eat the rats and suffer disease as a result. She asked the commission to create an ordinance to ban the use of rat poison.
 - i. Commission voted unanimously to add the issue on a future agenda.
- 5) **DISCUSSION ITEMS:**
 - a. Update on Ordinance Prohibiting the Sale of All Commercially Bred Animals and Penalty –
 - i. Commission voted unanimously to accept the amended ordinance and present it to the city with the exception of adding the wording human consumption.. YB moved to approve the ordinance. EF seconded.
 - ii. **Action Items: TJ will rework the ordinance with the word changes listed above and present it the city.**
 - b. Spay/Neutering Ordinance Discussion
 - i. Topic tabled until June meeting
 - ii. **Action Item:**
 1. **EE asked commission members to review Pasadena Ordinance before next meeting.**
 2. **TJ to send out.**

- c. Event Calendar for 2019 Discussion, May BKTA and alternate dates for meeting
 - i. EE motioned to cancel the May 6, 2019 Animal Commission Meeting due to the BKTA event on same day and to have a special meeting on June 3 instead. EF 2nd. Unanimously approved.
 - ii. **Action Items:**
 - 1. **TJ to formally cancel the May 6 meeting**
 - 2. **TJ: to set up special meeting on June 3.**
- b. Vector Control Pubic Forum Meeting for June or July
 - i. TJ shared that Mayor Khubesian would like the animal commission to organize a public forum on mosquitoes in June.
 - ii. **Action Items:**
 - 1. **TJ will contact Vector Control**
 - 2. **EE will arrange for date and location**
- c. Advisory Handbook for Commission Duties
 - i. TJ reviewed section 2.53 of the Ordinance 2187 : Powers and Duties of the Animal Commission.
 - ii. TJ reminded the commission that the commission advises and the city council makes the changes.
- d. BKTA:
 - i. Cadets are searching for mounting boards EF will email TJ the size and color of the boards for reordering
 - ii. EE bought dog tags, masks which will be paid out of Dr. Schneider's city council fund.
 - iii. Everyone should be at the Community center at 5:00.
 - iv. After discussion of whether or not to include the names of participants on the certificates, it was decided that it was more meaningful to include the names.

6) OLD BUSINESS:

None

7) PROPOSED AGENDA ITEMS for SPAC Special Meeting on June 3, 2019

- a. Vector Control Public Forum
- b. 2020 SPAC meetings
- c. Spay/Neutering Ordinance
- d. Update on Ordinance Prohibiting the Sale of All Commercially Bred Animals and Penalty
- e. Police and Fire Open House
- f. Be Kind To Animal Event Recap
- g. Dog Park Anniversary

8) Meeting was adjourned 8:27

Minutes submitted by Elisabeth Emirhanian 5-3-19 based on notes taken by YB

Elisabeth Emirhanian 6/3/19
YB 6/3/19