

MINUTES

**South Pasadena Animal Commission (SPAC)
1424 Mission Street, South Pasadena, CA 91030**

Monday, February 3, 2020 -6:30 pm

South Pasadena Animal Commission

In attendance: Erin Fleming (Chair), Eavie Porter, Marcos Holguin

SPPD Lieutenant Tom Jacobs, Staff Liaison

Council-member Michael Cacciotti, Council Liaison

South Pasadena Mayor Bob Joe

SPPD Chief Joe Ortiz

Public in Attendance: John Haglund and Schlomo Nitzani

1) MINUTES from January 6, 2020

Minutes will be ready for approval at next meeting, March 6, 2020.

2) LIAISON REPORTS/COMMENTS

Tom Jacobs introduced the new Council Liaison, Council-member Michael Cacciotti.

3) PUBLIC COMMENTS

South Pasadena Police Chief Ortiz addressed the importance of the Animal Commission as public safety commission. He also wanted to inform the community that the Arroyo trail just south of the driving range is closed until it is repaired.

Mayor Joe wanted to attend a SPAC meeting and say that he thanks the Commissioners for serving the City of South Pasadena. He is excited about the projects on our calendar and said that public education forums are important to his vision. Be Kind To Animals Art Exhibit is one too the ones hat he enjoys most. He feels it is important for residents to feel engaged and welcome in commissions.

Resident John Haglund brought exhibits that include signage from Arcadia, photograph of the number of peafowl in an area of Monterrey Hills. He expressed that he felt a public sign even without an ordinance would work to curb the problem if feeding peafowl.

4) COMMISSIONER COMMENTS

Erin Fleming welcomed new Commissioner Marcos Holguin and let him know that he is coming in at a fun time as we will be working on Be Kind To Animals Week. Commissioner Holguin commented that he had a deep love for animals and became interested in the Animal Commission as a way to give back.

5) DISCUSSION ITEMS

A. New Member Responsibilities

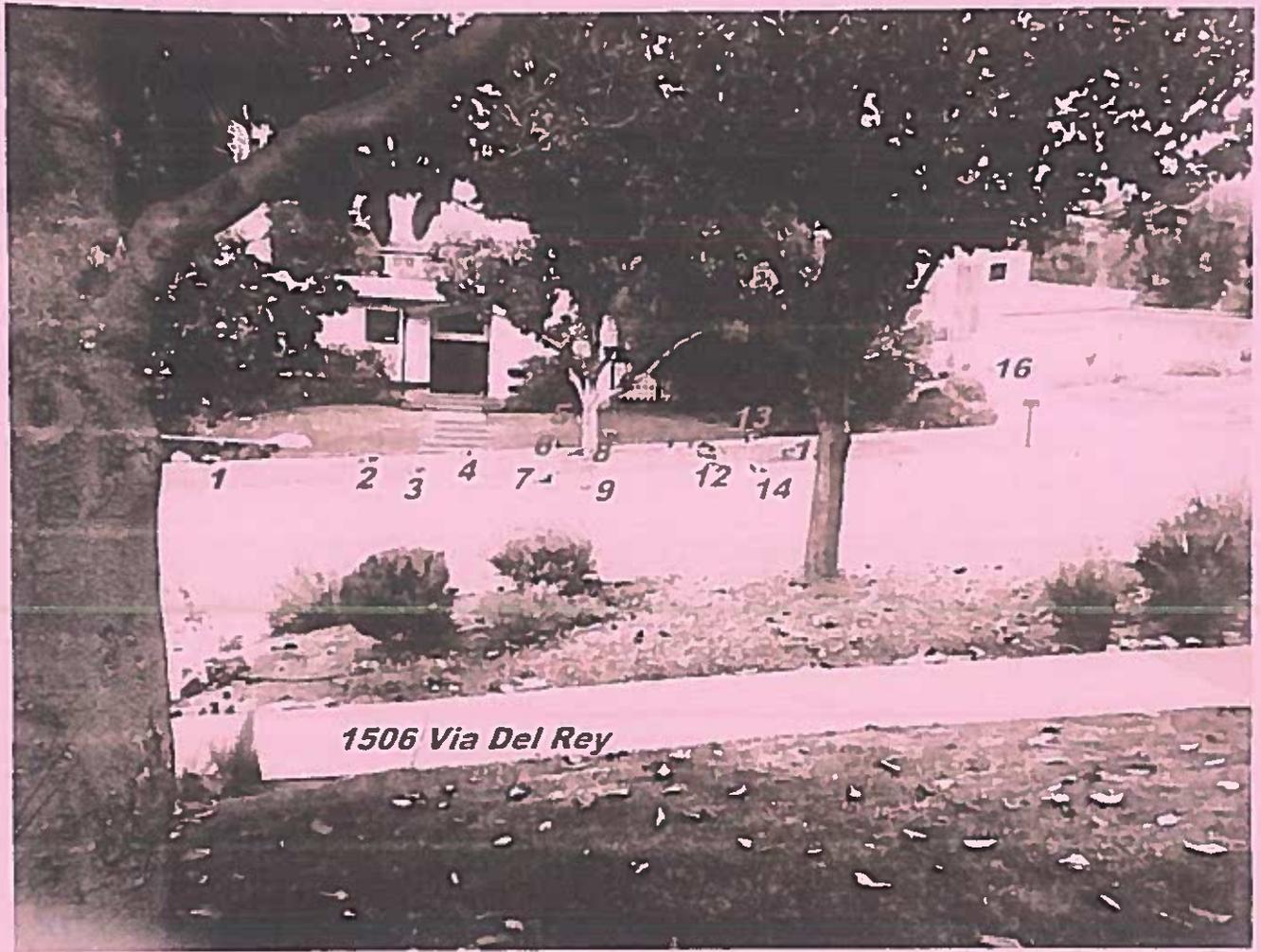
Lt. Jacobs wanted to make all new commissioners aware that there will be a group class to train on the Brown Act on February 18, 2020 at South Pasadena City Council Chambers. The meeting will last for two hours and is required every two years. Commissioner Holguin will be in attendance. Commissioner Porter has a previously scheduled work event that conflicts with the training. Lt. Jacobs stated a make-up class for will be available online for those who could not attend.

7) PROPOSED AGENDA FOR: March 6, 2020

- Peafowl - Letter to the city attorney
- Debrief February 20th Public Forum Event
- Planning of BKTA
- Debrief Commissioners Congress
- Planning of June 9 Forum

ADJOURNMENT at 7:00.

Approved by:  Date: 03.02.2020
 3/2/20



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