

A G E N D A

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

Monday, May 5, 2014

Mayor's Conference Room, City Hall – 5:00 pm

(Early Meeting Time, prior to "Be Kind to Animals" Award Ceremony)

South Pasadena Animal Commission
Elizabeth Cavanaugh, Chair
Cornelia Balogh, Public Relations Secretary
Olivia Galvin, Resources Secretary
Michelle Lindsay, Corresponding Secretary
Marysia Wojcik, Recording Secretary

City Councilmember Diana Mahmud, Council Liaison
Police Captain DeAnn Wheelless, Staff Liaison

1. APPROVAL OF MINUTES for April 7, 2014

2. LIAISON REPORTS/COMMENTS

- a. Council Liaison report
- b. Staff Liaison report

3. PUBLIC COMMENTS AND SUGGESTIONS

*Time reserved for those in the audience who wish to address the Animal Commission.
The audience should be aware that the Animal Commission may not discuss details of
non-agenda items.*

4. ACTION ITEMS

- a. Discuss providing water stations for pets at City's 4th of July celebration
- b. Finalize SPAC letter for pet ordinance change from 3 to 4 dogs per household
- c. Establish date of next SPAC meeting
- d. Verify commissioner and volunteer duties for BKTA ceremony
- e. Set up artwork and tables

5. FUTURE SPAC MEETING PROPOSED AGENDA ITEMS

- Follow-up on 4th of July pet water stations
- Evaluate 2014 BKTA spring program and discuss its goals and initiatives for 2015
- Discuss next steps for pet ordinance change of 3 to 4 dogs
- Discuss status of Dog Park goal
- Discuss health impact of insecticide use in City parks
- Consider a spaying and neutering requirement for pets licensed in So. Pas.
- Review and discuss animal rescue protocol and preparedness during an emergency
- Check-in on web page updates
- Check-in on status of PSC and SPAC joint meeting ordinance

6. ADJOURNMENT

City of South Pasadena
County of Los Angeles

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 4/30/14 as required by the State of California.

Date: 4/30/14

Signed: 