

A G E N D A

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

**Monday, January 6, 2014
Mayor's Conference Room, City Hall – 6:30 pm**

South Pasadena Animal Commission
Elizabeth Cavanaugh, Chair
Cornelia Balogh, Public Relations Secretary
Beverly Biber, Vice Chair/Recording Secretary
Olivia Galvin, Resources Secretary
Michelle Lindsay, Corresponding Secretary

City Council Liaison: TBA
Staff Liaison, DeAnn Wheelless, Police Captain

1. APPROVAL OF MINUTES for November 4, 2013

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. DISCUSSION ITEMS

- a. Discuss Ordinances 2187 & 2236, regarding commission meetings and term appointments
- b. Discuss November PHS activity report provided by Captain Wheelless
- c. Begin Spring 2014 BKTA program planning and coordination
- d. Check in on status of SPAC webpage updates, including information on coexisting with the urban coyote
- e. Discuss insecticide use in city parks, concerning impact on animal and human health
- f. Discuss status of MOU between City and Red Rover (formerly United Animal Nation), regarding animal rescue protocol during a local disaster/emergency
- g. Review status of city ordinance changes for the increase in pet limit and on language for draft of staff report
- h. Discuss Citizen Summit on January 25, 2014, and the City Council Strategic Planning Session in February. City Council is interested in input from the Animal Commission related to its respective subject matter area

NEXT SPAC/PSC MEETING & PROPOSED AGENDA ITEMS for March 2014

- Plan and discuss Spring 2014 BKTA program
- Discuss animal rescue protocol and preparedness during an emergency
- Continue discussion of SPAC webpage updates
- Follow-up on January agenda items needing further attention

5. 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 _____ as required by the State of California.

Date: 12-31-2013

Signed: 