

A G E N D A

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

**Monday, March 2, 2015
Mayor's Conference Room, City Hall – 6:30 pm**

South Pasadena Animal Commission
Cornelia Balogh, Erin Fleming, Daniel Kreinbring, Michelle Lindsay

City Councilmember Michael A. Cacciotti, Council Liaison
Police Captain Mike Neff, Staff Liaison

1. APPROVAL OF MINUTES from January 5, 2015

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. Introduction of two new SPAC Commissioners.
- b. Election of commission chair and co-chair.
- c. Finalize assignments/planning of Be Kind To Animals (BKTA) art contest
- d. Update on Dog Park concept plan and estimated budget by Community Services Director Sheila Pautsch with discussion.
- e. Reconfirm Doggy Days plan for SPAC (Doggy Days is March 7, 2015)
- f. Discussion of City Council strategic planning goals 2015/2016

5. PROPOSED AGENDA ITEMS for SPAC meeting on Monday, April 6, 2015

- Finalize 2015 Be Kind to Animals (BKTA) spring program (taking place Monday, May 4, 2015)
- Discuss Community needs and logistics re: providing water stations for pets at City events during warm weather
- Discuss any developments in Dog Park project
- Discuss putting spay/neuter issue back on agenda
- Discussion of City Council strategic planning goals 2015/2016

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

2/25/15 as required by the State of California.

Date: 2/25/15

Signed: 