

A G E N D A

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

**Monday, September 8, 2014
Mayor's Conference Room, City Hall – 6:30 pm**

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 May 5, 2014 pre-BKTA meeting

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 & DISCUSSION ITEMS

- a. Follow up on City's response to SPAC letter, regarding a City Council vote for-or-against a pet ordinance change from 3 to 4 dogs per household
- b. Establish Commissioners' schedules, duties and resources for SPAC participation in the Police and Fire Open House on Sept. 28, 10 am to 3 pm.
- c. Discuss SPAC participation/information table at the Nature Park's 10th Anniversary Party on Saturday, Oct. 18, in conjunction with SPAC's goal for habitat conservation
- d. Check in on status of MOU with Red Rover, regarding animal rescue protocol and preparedness during an emergency - SPAC needs a copy of the latest version
- e. Check in on status of PSC and SPAC joint meeting ordinance
- f. Discuss use of insecticide in City parks and its health impact on residents and pets

5. FUTURE SPAC MEETING PROPOSED AGENDA ITEMS

- Discuss the needs and logistics of providing water stations for pets at City/Community events, especially during hot weather
- Discuss status of Dog Park goal
- Consider a spaying and neutering requirement for pets licensed in So. Pas.
- Evaluate 2014 BKTA spring program and discuss its goals and initiatives for 2015
- Review/add/discuss web page updates

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 _____ as required by the State of California.

Date: 2/25/15

Signed: 