

County of Santa Clara Animal Advisory Commission



DATE: July 12, 2018, Regular Meeting
TIME: 6:30 PM
PLACE: Conference Room 157
County Government Center – 70 W. Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Animal Advisory Commission no less than 24 hours prior to the meeting at 408-299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at 408-299-5001 or 70 West Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to one minute. The law does not permit Commission action or extended discussion on any items not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Commission.

Persons wishing to address the Commission on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson can call on you when the item comes up for discussion.

Regular Agenda - Items for Discussion

3. Approve minutes of the May 10, 2018 Regular Meeting.

4. Consider recommendations relating to correspondence on the matter of County Shelter processes and procedures. (ID# 91143)

Possible action:

- a. Discuss and approve writing a letter with recommendations relating to County Shelter processes and procedures, to be forwarded to the Board of Supervisors through the Housing, Land Use, Environment and Transportation Committee.
- b. Authorize a Commissioner to prepare a letter in support of the recommendation.

5. Consider recommendations relating to correspondence on the matter of the new shelter project. (ID# 92525)

Possible action:

- a. Discuss and approve writing a letter with recommendations relating to the new shelter project, to be forwarded to the Board of Supervisors through the Housing, Land Use, Environment and Transportation Committee.
- b. Authorize a Commissioner to prepare a letter in support of the recommendation.
- c. Appoint a Commissioner to report to the Commission bimonthly relating to reports received at the Housing, Land Use, Environment and Transportation Committee regarding the new shelter project.

6. Discuss recommendations relating to spay/neuter reimbursement. (ID# 91371)

7. Receive report relating to request to County Counsel to prepare amendments to the Animal Advisory Commission bylaws to require monthly regular meetings. (County Counsel)

8. Elect Commission Officers for Fiscal Year 2018-2019.

- a. Elect Chairperson.
- b. Elect Vice Chairperson.

9. Consider Verbal Reports:

- a. Receive verbal report relating to Spay/Neuter Program.
- b. Receive verbal report relating to Shelter Statistics.
- c. Receive verbal report relating to Disaster Preparedness for Animals.
- d. Receive verbal report relating to Dog Bite Prevention.
- e. Receive report from Consumer Environmental Protection Agency. (CEPA)
- f. Receive verbal report from Friends of San Martin Animal Shelter.

Announcements

10. Announcements and correspondence:

- a. Chairperson's announcements.
- b. Commissioners' announcements.
- c. There is currently one vacancy on the Commission. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc/>.
- d. The County of Santa Clara provides reimbursement to appointed Commissioners for child care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

Adjourn

11. Adjourn to the next regular meeting on Thursday, September 13, 2018, at 6:30 p.m. in Room 157, County of Government Center, 70 West Hedding Street, San Jose.