

County of Santa Clara Animal Advisory Commission



DATE: January 10, 2019, 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 item is reserved for persons desiring to address the Council on any matter within the subject matter jurisdiction of the Council that is not on this agenda. Members of the public who wish to address the Council on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Council; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Council; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Council.

The law does not permit Council action or extended discussion of any item not on the agenda except under special circumstances. If Council action or response is requested, the Council may place the matter on a future agenda.

Regular Agenda - Items for Discussion

3. Approve minutes of the November 8, 2018 Regular Meeting.
4. Discuss Animal Advisory Commission Work Plan for Fiscal Year July 1, 2019 through June 30, 2020 (FY 2020) and Accomplishments for FY 2019, to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Housing, Land Use, Environment, and Justice Committee. (ID# 94816)
5. Receive report relating to the status of new shelter reports provided at the Housing, Land Use, Environment, and Transportation Committee meetings or at the Board of Supervisors meetings. (Lewis)
6. Discuss and approve forwarding a recommendation letter directly to the Board of Supervisors relating to scheduling regular community outreach meetings regarding the new animal shelter, collaborative efforts with stakeholder groups, and partnering with community groups regarding aligning the shelter with community needs, and authorize a Commissioner to prepare and submit the letter on behalf of the Commission. (Vigil) (ID# 94845)
7. Consider recommendations relating to regular monthly Commission meetings. (Vigil) (ID# 94152)

Possible action:

- a. Discuss and approve submitting a letter to the Board of Supervisors requesting an exemption to the regular meeting requirement in County Ordinance Code Section A6-3 subject to Board direction, and to authorize a Commissioner to prepare and submit the letter on behalf of the Commission.

OR

- b. Discuss and approve forwarding a formal recommendation to the Board of Supervisors, through the Housing, Land Use, Environment, and Transportation Committee, requesting an exemption to the regular meeting requirement in County Ordinance Code Section A6-3 subject to Board direction, and to authorize a Commissioner to prepare and submit a written recommendation on behalf of the Commission.

OR

- c. Discuss and approve including a recommendation to separately accompany in the transmittal to the Board associated with the Commission's annual report of

activities to the Board a request to exempt the regular meeting requirement in County Ordinance Code Section A6-3 subject to Board direction.

8. Receive report relating to Town of Los Gatos ordinance regarding feeding feral cats. (Kamiya)
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.
 - 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 family 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, March 14, 2019, at 6:30 p.m. in Room 157, County of Government Center, 70 West Hedding Street, San Jose.