



# Agenda City of Sacramento Animal Care Services Citizens Advisory Committee

## COMMITTEE MEMBERS:

Marge Carpenter  
Eugene Lukehart

Yvette Hernandez  
Abbi Novotny

Kris Liang  
Vacant  
Vacant

## CITY STAFF:

Penny Cistaro, Animal Care Services Manager  
Henri Goldenberg, Administrative Analyst  
Danny Torres, Supervising Animal Control Officer  
Dr. Laura Warner, Veterinarian

## **ANIMAL CARE NEW CATTERY MULTI-PURPOSE ROOM 2127 FRONT STREET**

**June 23, 2009 – 6:00 P.M.**

*The Animal Care Services Citizens Advisory Committee is a board of the City Council with advisory authority. The Committee makes recommendations on strategies, policies, and programs designed to assure quality care for the animals housed at the City's Animal Care Services Center; provides community outreach for increased awareness of animals available for adoption, the importance of the spay/neuter program, and the humane treatment of animals; and provides a forum for public discussion of City efforts with animal care services.*

## **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located in the conference room and should be completed and submitted to City staff.**

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Committee. The Agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The Agenda is available for public review three (3) days prior to the meeting. Hard copies are available from the General Services Department. (25 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the General Services Department at (916) 808-7387 at least 48 hours prior to the meeting.

# AGENDA

**June 23, 2009**

## **ANIMAL CARE NEW CATTERY MULTIPUROSE ROOM 2127 FRONT STREET**

All items listed are heard and acted upon by the Animal Care Services Citizens Advisory Committee unless otherwise noted.

### **Call to Order – 6:00 p.m.**

#### **Roll Call**

### **Consent Calendar**

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item to be removed for separate consideration.

**1. Approval of Minutes for April 28, 2009**

**Location:** (Citywide)

**Recommendation:** Approve Commission minutes

**Contact:** Henri Goldenberg, Administrative Analyst, 808-5876

### **Staff Reports**

Staff reports include oral presentations including those recommending receive and file.

**2. Manager's Report – Operational Update**

**Location:** (Citywide)

**Recommendation:** Receive and file

**Contact:** Penny Cistaro, Animal Care Services Manager, 808-7433

**3. Guidelines for Defining Adoptability**

**Location:** (Citywide)

**Recommendation:** Review and provide feedback

**Contact:** Penny Cistaro, Animal Care Services Manager, 808-7433

**4. Report Back on Adoptability Guidelines "Parking Lot" Items**

**Location:** (Citywide)

**Recommendation:** Receive and file

**Contact:** Penny Cistaro, Animal Care Services Manager, 808-7433

5. **Staff Update on Donation Tree**  
**Location:** (Citywide)  
**Recommendation:** Review and provide feedback  
**Contact:** Henri Goldenberg, Administrative Analyst, 808-5876
  
6. **Report Back On Shelter Signage**  
**Location:** (Citywide)  
**Recommendation:** Receive and file  
**Contact:** Marge Carpenter, Advisory Committee Member, 808-7433
  
7. **Cattery Operations (Cat Movement, Kitten Room)**  
**Location:** 2127 Front Street, Sacramento, District 4  
**Recommendation:** Receive and file  
**Contact:** Penny Cistaro, Animal Care Services Manager, 808-7433
  
8. **Report Back on Owner Requested Euthanasia**  
**Location:** (Citywide)  
**Recommendation:** Receive and file  
**Contact:** Penny Cistaro, Animal Care Services Manager, 808-7433
  
9. **Report Back on CAC Members Email Link**  
**Location:** (Citywide)  
**Recommendation:** Receive and file  
**Contact:** Henri Goldenberg, Administrative Analyst, 808-5876
  
10. **Shelter Report – Spay/Neuter Account and FOCAS Report**  
**Location:** (Citywide)  
**Recommendation:** Receive and file  
**Contact:** Penny Cistaro, Animal Care Services Manager, 808-7433

#### **Public Comments- Matters Not on the Agenda**

11. To be announced

#### **Committee Comments, Questions and Ideas**

12. To be announced
13. Set Agenda Items for Next Meeting (July 28)

#### **Adjournment**