



Agenda City of Sacramento Animal Care Services Citizens Advisory Committee

COMMITTEE MEMBERS:

Marge Carpenter
Eugene Lukehart

Yvette Hernandez
Abbi Novotny

Kris Liang
Becky Correia
Vacant

CITY STAFF:

Penny Cistaro, Animal Care Services Manager
Rhea Serran, Program Specialist

ANIMAL CARE NEW CATTERY MULTI-PURPOSE ROOM 2127 FRONT STREET

August 25, 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

August 25, 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 from July 28, 2009

Location: (Citywide)

Recommendation: Approve Committee minutes

Contact: Rhea Serran, Program Specialist, 808-1869

Staff Reports

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

2. Manager's Report – Facility and Operational Update (includes Volunteer Report and 501c3 Status)

Location: (Citywide)

Recommendation: Receive and file

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

3. Shelter Report – Friends of City Animal Shelter (F.O.C.A.S) Fund

Location: (Citywide)

Recommendation: Receive and file

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

4. Report on Four Agency Draft Plan (Mission Orange)

Location: (Citywide)

Recommendation: Receive and file

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

5. Report Back on Template Development for City Council Reporting

Location: (Citywide)

Recommendation: Receive and file

Contact: Kris Liang, Advisory Committee Member, 808-7387

6. Report Back on Public Relations

Location: (Citywide)

Recommendation: Receive and file

Contact: Abbi Novotny, Advisory Committee Member, 808-7387

7. Report Back on Donation Tree Marketing

Location: (Citywide)

Recommendation: Receive and file

Contact: Eugene Lukehart, Advisory Committee Member, 808-7387

Public Comments- Matters Not on the Agenda

8. To be announced

Committee Comments, Questions and Ideas

9. To be announced

Adjournment