



City of Sacramento Animal Care Services Citizens Advisory Committee Agenda

COMMITTEE MEMBERS:

Meghan Hertel
Becky Correia

Eugene Lukehart

Stephen Cital

CITY STAFF:

Reina Schwartz, Director, Department of General Services
Gina Knepp, Acting Animal Care Services Manager
Kim Heckes-Martin, Administrative Officer

ANIMAL CARE NEW CATTERY MULTI-PURPOSE ROOM 2127 FRONT STREET

November 30, 2011 – 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 (2 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 beginning 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
November 30, 2011
ANIMAL CARE NEW CATTERY MULTI-PURPOSE 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 October 26, 2011

Location: (Citywide)

Recommendation: Approve Committee Minutes

Contact: Kim Heckes-Martin, Administrative Officer, 808-7119

Public Comments- Matters Not on the Agenda

2. To be announced

Chair Reports

3. Citizens Advisory Committee Update/Emails

Location: (Citywide)

Recommendation: Receive and file

Contact: Meghan Hertel, CAC Chair

4. Committee Ride-Along Requirement – Language for ACSCAC Appointments

Location: (Citywide)

Recommendation: Approve Recommendation

Contact: Kim Heckes-Martin, Administrative Officer, 808-7119

5. Marketing Report

Location: (Citywide)

Recommendation: Receive and file

Contact: Stephen Cital, CAC Member

Staff Reports

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

6. **Manager's Report – includes Operational/Budget Update, Fundraising Opportunities, Taser Use Procedures, Positive Media, Volunteer Program, "How Can the ACSCAC Help?"**

Location: (Citywide)

Recommendation: Receive and file

Contact: Gina Knepp, Acting Animal Care Services Manager, 808-8333

7. **Sacramento Collaborative Statistics**

Location: (Citywide)

Recommendation: Receive and file

Contact: Gina Knepp, Acting Animal Care Services Manager, 808-8333

8. **FOCAS Fund Review and Spending Recommendations**

Location: (Citywide)

Recommendation: Approve Recommendation

Contact: Gina Knepp, Acting Animal Care Services Manager, 808-8333

9. **Spay and Neuter Statistics**

Location: (Citywide)

Recommendation: Receive and file

Contact: Gina Knepp, Acting Animal Care Services Manager, 808-8333

Committee Comments, Questions and Ideas

Adjournment