



COMMISSION MEETING AGENDA

Regular Commission Meeting

September 14, 2017, 9:00 a.m.

Ventura County Animal Services
600 Aviation Drive
Camarillo, CA 93010
www.vcas.us

Chair: Supervisor Steve Bennett, County of Ventura;
Vice-Chair: Kevin Kildee, City of Camarillo
Commissioners: Diane McCall, City of Fillmore; Mark Van Dam, City of Moorpark; Suza Francina, City of Ojai; Carmen Ramirez, City of Oxnard; Tom Figg, City of Port Hueneme; Glen Becerra, City of Simi Valley; Jim Monahan, City of Ventura.
Staff: Tara Diller, Director of Animal Services; Donna Gillesby, Deputy Director of Animal Services; Ryan Roman, Administrative Officer – Animal Services

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS *5 minutes*

At this time the Community is invited to speak to the Ventura County Animal Services Commission on subjects not on the agenda. Please limit your presentation to 5 minutes.

5. REVIEW/ REORDERING OF THE AGENDA *2 minutes*

6. PRESENTATIONS, PROCLAMATIONS AND COMMENDATIONS *3 minutes*

7. CONSENT CALENDAR *5 minutes. Roll Call vote on items indicated.*

All items on the consent calendar are expected to be non-controversial and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar. Items removed from the Consent Calendar will be discussed after the balance of the Consent Calendar has been approved and before the beginning of Business Items. The Consent Calendar will be voted on and approved by roll call vote.

A. Consider approval of the minutes of the regular Ventura County Animal Services Commission meeting of March 9, 2017

RECOMMENDATION: Approve minutes of the regular Ventura County Animal Services Commission meeting of March 9, 2017.

B. Consider approval of the minutes of the regular Ventura County Animal Services Commission meeting of June 8, 2017

RECOMMENDATION: Approve minutes of the regular Ventura County Animal Services Commission meeting of June 8, 2017.

8. BUSINESS ITEMS *50 minutes*

A. Discuss Proposed New Shelter Hours Schedule

VCAS Staff: Tara Diller - Director

RECOMMENDATION: Discuss Schedule.

Time allotted: *10 minutes*

B. Discuss Pilot Program for Field Services Responses

VCAS Staff: Tara Diller - Director

RECOMMENDATION: Discuss Pilot Program.

Time allotted: *10 minutes*

C. Receive Report Regarding Non-Essential Programs

VCAS Staff: Donna Gillesby – Deputy Director

RECOMMENDATION: Receive report.

Time allotted: *10 minutes*

D. Discuss Spay and Neuter Ordinance

VCAS Staff: Tara Diller - Director

RECOMMENDATION: Discuss ordinance.

Time allotted: *10 minutes*

E. Receive update on Ventura County Animal Services' Media and Marketing Program

VCAS Staff: Randy Friedman – Media/Marketing Program Manager

RECOMMENDATION: Receive report.

Time allotted: *10 minutes*

9. DIRECTOR'S REPORT *10 minutes*

10. COMMISSIONER COMMENTS *10 minutes*

11. ADJOURNMENT

Next Meeting is Thursday, December 14, 2017, 9:00 a.m.