



COMMISSION MEETING AGENDA

Regular Commission Meeting

December 13, 2018, 9:00 a.m. to 10:30 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; Chris Enegren, City of Moorpark; Suza Francina, City of Ojai; Carmen Ramirez, City of Oxnard; Tom Figg, City of Port Hueneme; Keith Mashburn, City of Simi Valley; Jim Monahan, City of Ventura.

Staff: Donna Gillesby, Interim Director of Animal Services; Phil Rarick, Fiscal/Administrative Manager; Monica Rodriguez, Senior Accounting Tech for 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 September 14, 2017

RECOMMENDATION: Approve minutes of the regular Ventura County Animal Services Commission meeting of September 14, 2017.

- B. 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.

- C. 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 70 minutes

- A. Receive update on Ventura County Animal Services Director Position
County Staff: Matt Sandoval, HCA Chief Deputy Director
VCAS Staff: Donna Gillesby – Interim Director
City Staff: N/A

RECOMMENDATION: Receive update.
Time allotted: 5 minutes

- B. Receive PowerPoint Presentation on Hill/Woolsey Fire
County Staff:
VCAS Staff: Randy Friedman – Media/Marketing Manager
City Staff: N/A

RECOMMENDATION: Receive presentation.
Time allotted: 40 minutes

- C. Receive update on Ventura County Animal Services Operations
VCAS Staff: Donna Gillesby- Interim Director
City Staff: N/A

RECOMMENDATION: Receive update.
Time allotted: 5 minutes

- D. Receive update on 2018-2019 Animal Services Contract and Budget
County Staff: Scott Powers and Robert Bravo – Program Management Analyst,
CEO's Office
VCAS Staff: Donna Gillesby – Interim Director
City Staff: N/A

RECOMMENDATION: Receive update.
Time allotted: 15 minutes

- E. Approve Dates for 2019 Animal Services Commission Meetings
County Staff: N/A
VCAS Staff: Donna Gillesby – Interim Director
City Staff: N/A

RECOMMENDATION: Approve dates.
Time allotted: 5 minutes

9. COMMISSIONER COMMENTS 5 minutes

10. ADJOURNMENT

Next meeting schedule for: Thursday, February 14, 2019, 9:30 a.m.