



COMMISSION MEETING AGENDA

Regular Commission Meeting

February 14, 2019, 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; Steven Gama, City of Port Hueneme; Dee Dee Cavanaugh, City of Simi Valley; Jim Friedman, City of Ventura.

Staff: Donna Gillesby, Interim Director of Animal Services; Phil Rarick, Fiscal/Administrative Manager; Monica Rodriguez, Senior Accounting Tech for Animal Services; Randy Friedman, Media/Marketing Manager

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 December 13, 2018

RECOMMENDATION: Approve minutes of the regular Ventura County Animal Services Commission meeting of December 13, 2018.

8. **BUSINESS ITEMS** *70 minutes*

- A. Elect Chair and Vice-Chair of VCAS Commission for 2019
County Staff:
VCAS Staff: Donna Gillesby – Interim Director
City Staff: N/A

RECOMMENDATION: Elect Chair and Vice-Chair.
Time allotted: *5 minutes*

- B. Receive report on Ventura County Animal Services New Shelter
County Staff: Scott Powers,
VCAS Staff: Donna Gillesby – Interim Director
City Staff: N/A

RECOMMENDATION: Receive update.
Time allotted: *50 minutes*

- C. Approve Revisions to Article 4 of the VCAS Commission Bylaws
County Staff:
VCAS Staff: Donna Gillesby – Interim Director
City Staff: N/A

RECOMMENDATION: Approve Revisions.
Time allotted: *5 minutes*

- D. Receive report on License Amnesty Program
VCAS Staff: Bryan Bray – Field Supervisor
City Staff: N/A

RECOMMENDATION: Receive report.
Time allotted: *5 minutes*

9. DIRECTOR'S REPORT *5 minutes*

10. COMMISSIONER COMMENTS *5 minutes*

11. ADJOURNMENT

Next meeting schedule for: Thursday, May 9, 2019, at 9:00 a.m.