



Jackie Rose
Director

Donna Gillesby
Deputy Director

**Ventura County Animal Services Commission
Regular Meeting
Meeting Minutes May 9, 2019**

- 1. Call to Order at 9:10 a.m.**
- 2. Pledge of Allegiance**

Members Present: Supervisor Steve Bennett – County of Ventura, Board of Supervisors; Commissioner Jim Friedman – City of San Buenaventura; Commissioner Carmen Ramirez – City of Oxnard; Commissioner Steven Gama – City of Port Hueneme; Commissioner Suza Francina – City of Ojai; and Commissioner DeeDee Cavanaugh – City of Simi Valley and Alternate Commissioner Susan Santangelo – City of Camarillo.

Absent: Commissioner Chris Enegren – City of Moorpark; Commissioner Diane McCall – City of Fillmore; and Commissioner Kevin Kildee – City of Camarillo.

Staff present: Matthew Sandoval – HCA County of Ventura; Scott Powers – CEO's Office County of Ventura; Shawn Atin - Robert Bravo – CEO's Office County of Ventura; Narcisa Egan – HCA County of Ventura; Jackie Rose – Director of Animal Services; Donna Gillesby – Animal Services; Heather Skogerson – Animal Services; Monica Rodriguez – Animal Services; Randy Friedman – Animal Services; Sandra Ropes – Animal Services; Phil Rarick – Animal Services; Bryan Bray – Animal Services; Rick Murray – Ventura Police Department; Roger Wang – City of Ventura; Anna Medina – City of Simi Valley; Yvonne Gonzales – City of Port Hueneme; Jessica Sandifer – City of Moorpark;

- 3. Pledge of Allegiance**
- 4. Review/Reordering of the Agenda:** Motion to adopt agenda as written brought by Vice Chair Ramirez and second by Commissioner Cavanaugh. Motion passes unanimously.

5. Consent Calendar:

- A. Consider approval of the minutes of the regular Ventura County Animal Services Commission meeting of February 14, 2019

RECOMMENDATION: Motion to approve minutes brought by Commissioner Friedman and second by Commissioner Ramirez.

- 6. Presentations, Proclamations and Commendations:** Introductions of new Animal Services Director, Jackie Rose, by Supervisor Bennett.

- 7. Public Comments:** Speakers included; Mary Zapudo, Sharon Clark, Catherine Schureman, and Jean Farley.

8. Business Items:

- A. Receive Presentation on Animal Services Budget
VCAS Staff: Phil Rarick, Fiscal/ Admin Manager

ACTION TAKEN: Presentation received.

- B. Receive Update on Ventura County Animal Services New Shelter
County Staff: Scott Powers, CEO's Office

ACTION TAKEN: Update received.

- 9. Director's Report:** Deputy Director Donna Gillesby reported that kitten season arrived late but with double the amounts of cats from the previous years. VCAS is in the process of reaching to community veterinarians for assistance in regular exams for our foster animals.

VCAS submitted their state mandated Rabies report to the State of California. A summary of statistics was given.

Rooster keeping ordinance is being started.

- 10. Commissioner Comments:** Commissioner's welcomed Jackie Rose as new director for Animal Services. Vice Chair Ramirez acknowledged the Animal Services Foundation and asked them to share about themselves. Commissioner Francina suggested that a committee be established to work on improving VCAS' mission statement.

- 11. Adjournment:** Meeting adjourned at 10:40 a.m.

Next meeting schedule for: Thursday, August 8, 2019, 9:00 a.m.