



Jackie Rose
Director

Donna Gillesby
Deputy Director

**Ventura County Animal Services Commission
Regular Commission Meeting
Meeting Minutes February 16, 2023**

1. Call to Order at 9:07 a.m.

2. Roll Call:

Members Present: Matt LaVere, County of Ventura Board of Supervisors; Suza Francina, City of Ojai; John Zaragoza, City of Oxnard; Rene Delgado, City of Moorpark; Tony Trembley, City of Camarillo; Steven Gama, City of Port Hueneme; Dee Dee Cavanaugh, City of Simi Valley; Liz Campos, City of Ventura.

Members Absent: Mark Austin, City of Fillmore

VCAS Staff present: Jackie Rose – Director of Animal Services; Donna Gillesby, and Sandra Ropes – Animal Services.

3. Pledge of Allegiance led by Steven Gama.

4. Review/Reordering of the Agenda: Motion to reorder agenda and move Business Item #8A Elect Chair and Vice-Chair of VCAS Commission to Item #5.

5. Elect Chair and Vice-Chair of VCAS Commission for 2023
VCAS Staff: Jackie Rose, Director

Action Taken: Commissioner Trembley nominated Supervisor Matt LaVere for election at the position of Chair and the nomination was seconded by Commissioner Gama and approved by unanimous vote. Motion to approve nomination of Dee Dee Cavanaugh as Vice-Chair was made by Suza Francina and seconded by John Zaragoza and was approved by unanimous vote.

6. Consent Calendar

A. Consider approval of the minutes of the regular Ventura County Animal Services Commission meeting of November 28, 2022

Action Taken: Motion to approve minutes of the regular Ventura County Animal Services Commission meeting of November 28, 2022, pending correction of word

“fired” to “hired” in item #9d brought by Commissioner Campos and seconded by Commissioner Cavanaugh. Motion passes by Roll Call vote, 6 – YES and 2- ABSTAIN (Commissioner Delgado and Commissioner Trembley).

7. Presentation, Proclamations, and Commendations: NONE.

8. Public Comments:

Public Comment by Susan Santa Maria.
Public Comment by John Larson.
Public Comment by Jean Marie Webster.
Public Comment by Simone Patterson.
Public Comment by Mari Pat Davis.
Public Comment by Sharon Clark.

9. Business Items:

A. Receive Update on New Animal Services Shelter

VCAS Staff: Jackie Rose, Director

Action Taken: Update on New Animal Services Shelter received.

B. Receive Presentation on Overview of VCAS Services

VCAS Staff: Jackie Rose, Director

Action Taken: Presentation on Overview of VCAS Services received.

10. Commissioner Comments:

A. Commissioner Gama requested that VCAS research a resolution for volunteer injuries.

B. Commissioner Zaragoza thanked Director Rose for the informative “Overview” presentation.

C. Commissioner Liz Campos thanked the public speakers and thanked Director Rose for addressing their questions.

11. Adjournment: Meeting adjourned at 10:48 a.m.

Next meeting schedule for: Thursday, May 18, 2023, 9:00 a.m.