



Tara Diller
Director

Donna Gillesby
Deputy Director

**Ventura County Animal Services Commission
Regular Meeting
Meeting Minutes June 8, 2017**

1. **Call to Order at 9:07 a.m.**
2. **Pledge of Allegiance**
3. **Roll Call – The Regular Meeting was adjourned as there was no quorum and proceeded as an informational meeting only.**

Members Present: Supervisor Steve Bennett – County of Ventura, Board of Supervisors; Commissioner Kevin Kildee – City of Camarillo; Commissioner Tom Figg – City of Port Hueneme; and Commissioner Suza Francina – City of Ojai.

Absent: Commissioner James Monahan – City of San Buenaventura; Commissioner Mark Van Dam – City of Moorpark; Commissioner Carmen Ramirez – City of Oxnard; Commissioner Glenn Becerra – City of Simi Valley; Commissioner Diane McCall – City of Fillmore

Staff present: Dave Dickey – Ventura Police Department; Roger Wang – City of Ventura; Lisa Jenkins – City of Oxnard; Randy Latimer – City of Oxnard; Roger Pichardo – City of Camarillo; Anna Medina – City of Simi Valley; Sommer Barwick – City of Simi Valley; Tony Stewart – City of Port Hueneme; Jessica Sandifer – City of Moorpark; Tara Diller – Animal Services; Monica Rodriguez – Animal Services; Ryan Roman – Animal Services; Randy Freidman – Animal Services; Sandra Ropes – Animal Services; Robert Bravo – County of Ventura; Narcisa Egan – County of Ventura.

4. **Public Comments:** (None)
5. **Review/Reordering of the Agenda:** No Action Taken
6. **Presentations, Proclamations and Commendations:** No Action Taken
7. **Consent Calendar:**
 - A. Consider approval of the minutes of the regular Ventura County Animal Services Commission meeting of March 9, 2017

RECOMMENDATION: No Action Taken

8. Business Items:

A. Receive update on 2017-2018 Animal Services Contract and Service Level Agreements

VCAS Staff: Ryan Roman – Administrative Officer, Tara Diller - Director
City Staff:

RECOMMENDATION: No Action Taken

Time allotted: *15 minutes*

B. Receive report on Ventura County Animal Services 17/18 Budget

VCAS Staff: Tara Diller - Director, Ryan Roman – Administrative Officer, Robert Bravo – CEO Analyst
City Staff:

RECOMMENDATION: No Action Taken

Time allotted: *20 minutes*

C. Receive update on Ventura County Animal Services' Volunteer Program

VCAS Staff: Lara Snair – Volunteer Manager

RECOMMENDATION: No Action Taken

Time allotted: *15 minutes*

9. Directors Report:

Director Tara Diller gave report on the happenings at VCAS.

10. Commissioner Comments

Commissioners shared announcements of items of interest to the Commission.

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

Next meeting is Thursday, September 14, 2017.