



**Ventura County Animal Services Commission
Regular Meeting
Meeting Minutes February 14, 2019**

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

Members Present: Supervisor Steve Bennett – County of Ventura, Board of Supervisors; Commissioner Chris Enegren – City of Moorpark; Commissioner Jim Friedman – City of San Buenaventura; Commissioner Kevin Kildee – City of Camarillo; Commissioner Carmen Ramirez – City of Oxnard; Commissioner Steven Gama – City of Port Hueneme and Alternate Commissioner Susan Santangelo – City of Camarillo.

Absent: Commissioner Suza Francina – City of Ojai; Commissioner Diane McCall – City of Fillmore; and Commissioner DeeDee Cavanaugh – City of Simi Valley.

Staff present: Rick Murray – Ventura Police Department; Roger Wang – City of Ventura; Tim Kelley – City of Oxnard; Denise Shadinger – City of Oxnard; Anna Medina – City of Simi Valley; Donna Gillesby – Animal Services; Monica Rodriguez – Animal Services; Randy Friedman – Animal Services; Sandra Ropes – Animal Services; Yvonne Gonzales – City of Port Hueneme; Jessica Sandifer – City of Moorpark; Phil Rarick – Animal Services; Bryan Bray – Animal Services; Matthew Sandoval – HCA County of Ventura; Scott Powers – CEO's Office County of Ventura; Robert Bravo – CEO's Office County of Ventura

4. **Public Comments:** (None)
5. **Review/Reordering of the Agenda:** None.
6. **Presentations, Proclamations and Commendations:** Introductions of new Commissioners.
7. **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 Gama and second by Commissioner Kildee.

8. Business Items:

A. Elect Chair and Vice-Chair of VCAS Commission for 2019

County Staff:

VCAS Staff: Donna Gillesby – Interim Director

ACTION TAKEN: Steve Bennett was elected Chair and Carmen Ramirez was elected Vice-Chair. Motion to Close elections was made by Commissioner Kildee, seconded by Commissioner Ramirez, and the motion passed unanimously.

B. Receive report on Ventura County Animal Services New Shelter

County Staff: Scott Powers, CEO's Office

ACTION TAKEN: Report received. Recommendations for Staff to investigate campaign matching and grants to help defer costs of shelter build and bring back report to Commissioners.

C. Approve Revisions to Article 4 of the VCAS Commission Bylaws

VCAS Staff: Donna Gillesby- Interim Director

ACTION TAKEN: Revisions approved. Commissioners requested a report on the legality of having City Staff represent the commissioners in these meetings at the next Commission meeting. Pros and Cons of allowing this were discussed. Introductions of City Staff and VCAS staff were made. Motion to approve revisions made by Commissioner Friedman and seconded by Commissioner Gama. Motion passed unanimously.

D. Receive report on License Amnesty

County Staff:

VCAS Staff: Bryan Bray – Field Supervisor

ACTION TAKEN: Report received. Motion to receive report made by Commissioner Kildee and seconded by Commissioner Friedman.

9. Commissioner Comments: Commissioner Ramirez spoke on VCAS' kitten shower.

10. Adjournment: Meeting adjourned at 10:43 a.m.

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