



**AGENDA**  
**ANIMAL CONTROL COMMISSION MEETING FOR**  
**OCTOBER 10, 2018**  
**4:00 P.M.**  
**COUNCIL CHAMBER**  
**201 N. E STREET, 3<sup>RD</sup> FLOOR, SAN BERNARDINO, CALIFORNIA**  
**92401**

The City of San Bernardino recognizes its obligation to provide equal access to public services to those individuals with disabilities. Please contact Melina Perez-Ramirez at (909)384-5602 within two working days prior to the meeting for any requests for reasonable accommodation to include an interpreter.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

	<b>NAME</b>	<b>PRESENT</b>
<b>CHAIRPERSON</b>	<b>Jeffrey Frank, Ward 5</b>	_____
<b>VICE CHAIRPERSON</b>	<b>Marilyn Sauer, Mayor's Appointee</b>	_____
<b>COMMISSIONER</b>	<b>Angela Halfman, Mayor's Appointee</b>	_____
<b>COMMISSIONER</b>	<b>Jane Ann Godager, Ward 2</b>	_____
<b>COMMISSIONER</b>	<b>Jodi Buckley, Ward 3</b>	_____
<b>COMMISSIONER</b>	<b>Charlotte LeVecque, Ward 4</b>	_____
<b>COMMISSIONER</b>	<b>Maxine Henderson, Ward 6</b>	_____
<b>COMMISSIONER</b>	<b>Marlyn Taub, Ward 7</b>	_____
<b>COMMISSIONER</b>	<b>Vacant, Ward 1</b>	_____

**ABSENT EXCUSED:** \_\_\_\_\_

**ALSO PRESENT:** \_\_\_\_\_

**A-A PUBLIC COMMENTS:** A three minute limitation shall apply to each member of the public who wishes to address the Animal Control Commission on a matter on the agenda or not on the agenda. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public. Written comment on any item may also be submitted to Secretary of the Animal Control Commission prior to the start of the meeting to be included in the meeting record. Written statements will not be read aloud by the Animal Control Commission.

Any writings or documents provided to a majority of the Animal Control Commission regarding any item on the agenda will be made available for public inspection on the City website ([www.sbcity.org](http://www.sbcity.org)) and during normal business hours at City Clerk's Office at 215 North D Street, San Bernardino, CA 92401.

**A-B APPROVE AGENDA ADDITIONS:** Items not listed on the regular Agenda which need immediate action, and the need for such action came to the attention of the City subsequent to the Agenda posting—requires a 2/3 vote to add such items to the Agenda.

## CONSENT CALENDAR

*All Consent Calendar items listed are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or other interested person so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Information concerning Consent Calendar items is available for public review. Are there any Commissioners who wish to speak to a consent calendar item?*

**MOTION:** That Consent Calendar Items A-1 through A-2 be adopted except for the following numbered items: \_\_\_\_\_, \_\_\_\_\_.

**A-1 Minutes** (Attachment 1)

**MOTION:** That the Minutes of the Regular Meeting of September 12, 2018 be approved as submitted in typewritten form.

**A-2 Correspondence:** This item is for any correspondence the Secretary to the Animal Control Commission has sent or received to bring to the full Commission's attention. (Attachment 2)

**MOTION:** That the email from Commissioner LeVecque formally accepting a potential Vice Chair nomination be received and filed.

## END OF CONSENT CALENDAR

**A-3 Selection of Vice Chairperson to Complete Term (November 2018-March 2019)**

**MOTION:** That the Animal Control Commission select a Vice Chairperson to complete the term held by the current vacancy, commencing November 2018 to March 2019.

**A-4 Update Regarding Commissioners' Efforts in Identifying Potential Funding Options** (Attachment 3)

**A-5 Discussion Regarding Commission Receiving Proposals from Non-Profit Organizations and Formation of Subcommittee**

**A-6 Subcommittee Update**

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**A-7 Captain's Report** (Attachment 4)

**A-8 Animal Control Commission Announcements**

**A-9 Adjournment**

**MOTION:** That the meeting be adjourned to the next regularly scheduled meeting of Wednesday, November 14, 2018.

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