# Animal Control Advisory Board Wednesday, November 1, 2023

### 1. CALL TO ORDER

The meeting was called to order at 18:00 by Rita Weaver.

## 2. ROLL CALL

#### **Members Present**

Cesar Afanador, Citizen Member Steve Tuttle, Citizen Member Diane Harris, Animal Welfare Representative Rita Weaver, Chair of the Animal Control Advisory Board Dr David Langford, Retired Veterinarian Theresa Marlowe, Animal Services Manager

#### **Members Not Present**

Susan Morris, Environmental Health Division Molly Schmeiser, Citizen Member

## A. Review & Approve Minutes

I move to approve the minutes of the Sept 6th, 2023, meeting as presented.

Motion by Steve Tuttle, second by Cesar Afanador.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford

## 3. PRESENTATION(S)

No Presentations

## **4. COMMITTEE REPORTS**

No Committee Reports

#### 5. OLD BUSINESS

## A. Public Education and Outreach Subcommittee

Dr. Langford gave an overview of the purpose and goals of the Public Education & Outreach Subcommittee. The date and location were set for the next upcoming meeting. Cesar Afanador asked for an agenda to be provided for the meeting date.

#### **B.** Revised Animal Control Ordinances

I make a motion to approve revised animal control ordinances with the corrections made today and sent to the CSMC for approval.

Motion by Steve Tuttle, second by Dr David Langford.

Final Resolution: Motion Carries

Yea: Steve Tuttle, Rita Weaver, Dr David Langford, Theresa Marlowe

Abstain: Diane Harris Nay: Cesar Afanador

## C. Shelter Update

Theresa Marlowe gave a shelter update to include intake and outcome statistics for the period of Sept 1st, to Nov 1st, 2023. She included that the shelter coalition partners are up to 31.

## **6. NEW BUSINESS**

## A. Staff Presentation

Candace Corona-Pentz, Animal Shelter Adoption Coordinator, gave an overview of the process of adoption of an animal from the shelter.

## 7. BOARD MEMBER TIME

- Dr. Langford said he was excited about the upcoming changes and is hoping to have some input on the selection of the new Vet.
- Steve Tuttle commented that the shelter has exceeded everyone's expectations, and he is excited to see what is in the future. He thanked all the volunteers, Shelter Staff, Animal Control and all the Rescues for their support.
- Cesar Afanador shared that the feedback he is getting on the proposed ordinances is moving in the right direction of addressing the needs of the Adoption Center
- Diane Harris expressed her appreciation to the shelter and Animal Control for their support in TNR and Feral Cat Rescue. She also sent her condolences to Joy Wilson for the recent passing of her husband.
- Rita Weaver asked the board to approve the upcoming meeting dates for the calendar vear of 2024.

## **Meeting Calendar 2024**

I make a motion to approve calendar dates for 2024 as presented.

Motion by Steve Tuttle, second by Cesar Afanador.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford

# **8. PUBLIC COMMENTS**

No Public Comments

# 9. ADJOURN

# A. Adjourn

I move to adjourn the meeting at 19:03.

Motion by Diane Harris, second by Steve Tuttle.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford

Darlene Mund Recorder

Minutes approved by Animal Control Advisory Board on January 3<sup>rd</sup>, 2024.