

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
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TARZANA NEIGHBORHOOD COUNCIL ANIMAL WELFARE COMMITTEE MEETING AGENDA

Monday November 14, 2016 at 7:00 pm

Tarzana Child Care Center

5700 Beckford Ave., Tarzana, CA 91356,

Chairman - Jeffrey Mausner

Committee members

Mary Aratounian, Eva Brusa, Lynn Davis, Michael Gross, Shelley Gross, Janet Mausner,
Deanna Dylan Scott and Renee Shamloo

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting Leonard Shaffer at (818) 921-4992 or by email at tnc@tarzananc.org.

1. Call to Order & Welcoming Remarks.
2. Approval of Minutes of the June 16, 2016 meeting - *Action Item*.
3. Discussion and possible motion: Establishing a regular meeting schedule for the TNC Animal Welfare Committee.
4. Discussion and possible motion regarding high attrition rate of new Volunteers at the West Valley Animal Shelter.
5. Discussion and possible motion regarding the rights of Volunteers, including the right to a hearing regarding disciplinary matters.
6. Discussion and possible motion regarding submission of a request to the Budget Committee to purchase an approximately 12 x 20 foot canopy for the use of the Volunteers at the West Valley Shelter, for an amount not to exceed \$250.00. This will provide shade for the Volunteers when they take the dogs into the play yard.
7. Discussion and possible motion regarding submission of a request to the Budget Committee of an NPG (Neighborhood Purpose Grant) from the Rescue Train in the amount of \$400, to be used to pay for spay/neuter, vaccines, and fees to redeem dogs and cats, for people who can’t afford it.
8. Discussion regarding what else the AWC can do to support and participate in events and programs sponsored by animal welfare groups.
9. Discussion of, but not limited to, the following matters: Animal Welfare Committee Report to the Tarzana Neighborhood Council (which is posted at: <http://tarzananc.org/docs/1353-1287.pdf>); the mobile adoption events that took place on

October 16 and 23; status of the EIR (Environmental Impact Report) in connection with the injunction against City participation in the Trap Neuter Release (TNR) program; and issues at the West Valley Shelter.

10. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.

11. Committee member comments on subject matter within the Committee’s jurisdiction.

12. Future agenda items and other calendar events.

13. Adjournment.

For more information about the Tarzana Neighborhood Council please visit our web site at www.tarzananc.org.

For information about the Temporary Animal Foster Parent Program at the West Valley Shelter, and for an application to become a foster parent, please visit:

http://tarzananc.org/committees.php?committee_id=25 and

<http://tarzananc.org/docs/1307-1082.pdf>

For information about dogs, cats, and rabbits available at the West Valley Animal Shelter, please visit our Featured Shelter Animals page at

http://tarzananc.org/shelter.php?dbshelter_categories_id=1

Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at our website by clicking on the following link: www.tarzananc.org/committees.php?committee_id=4, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@tarzananc.org or 818-921-4992

Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.