Chair Jeffrey Mausner

Committee Members Mary Aratounian Amitis Ariano Eva Brusa Matthew Clark Michelle Cornelius Lynn Davis Janet Mausner Heidi Okuhara Sima Salek Terry Saucier Deanna Dylan Scott Renee Shamloo Debbie Shreve Trejo

CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL ANIMAL WELFARE COMMITTEE AGENDA Thursday, November 18, 2021 at 7:00 PM VIRTUAL TELEPHONIC MEETING

How to Join the Virtual Telephonic Meeting Go to <u>https://us02web.zoom.us/j/86421755419</u> By Telephone: Dial 1-669-900-6833, enter 864 2175 5419, and Press # Using the Zoom App: Join Meeting and enter ID: 864 2175 5419 You may also call in using the following phone numbers: 833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Tarzana Neighborhood Council Animal Welfare Committee meeting will be conducted entirely telephonically.

Public Comment: Every person wishing to address the Committee using a phone must call in using the information above to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during public comment or on another agenda item. Public comment will be limited to 2 minutes unless adjusted by the presiding officer.

General Public Comment: Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment may be limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

The Americans With Disabilities Act: 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 the Department of Neighborhood Empowerment by email: <u>NCSupport@lacity.org</u>.

Supporting documents related to the below agenda items are posted on the TNC website at <u>https://www.tarzananc.org/committees/viewCommittee/animal-welfare</u>

NEIGHBORHOOD COUNCIL P.O. Box 571016 Tarzana, CA 91356 tnc@tarzananc.org www.tarzananc.org

TARZANA

- 1. Call to Order and Welcoming Remarks. Introduce new members of the Animal Welfare Committee.
- 2. Discussion and motion to set a new quorum for the Animal Welfare Committee.
- **3.** Discussion and motion to create an Ad Hoc Committee to deal with wildlife issues; duration of 12 months.
- 4. Discussion and possible motion: Resolved: The Tarzana Neighborhood Council Animal Welfare Committee (TNC AWC) requests that the TNC Board pass a resolution for a Community Impact Statement (CIS) in support of Los Angeles City Council File CF-21-1286, which, inter alia, requires the Planning Department to report back on development in environmentally sensitive areas, conservation efforts, protected species, and managing the City's natural biological diversity.
- 5. Discussion and possible motion: Resolved: The Tarzana Neighborhood Council Animal Welfare Committee (TNC AWC) requests that the TNC Board pass a resolution for a Community Impact Statement (CIS) in support of Los Angeles City Council File CF-21-1284, which, inter alia, recognizes the Santa Monica Mountains Conservancy as a trustee agency pursuant to CEQA and recognizes certain areas to ensure the protection and conservation of sensitive habitat areas.
- 6. Updates and discussion and possible motions on the following matters:
 - a. Due to the ongoing drought, look into what avenues may be available to help wildlife in our local area and report back.
 - b. Coyotes.
 - c. West Valley Animal Shelter.
 - d. Outbreak of Canine Influenza.
 - e. Appointments only policy on weekdays at City Animal Shelters. (LAAS has opened the Shelters to the public without appointments on the weekends.)
 - f. Volunteers at the City Animal Shelters.
 - g. Animals at Griffith Park.
 - h. City provided dog training.
 - i. Los Angeles Animal Services Department Budget.
 - j. Opposition to the Dog and Cat Meat Trade. Congressman Brad Sherman.
 - k. Fox Tail plants.
 - 1. Fireworks.
 - m. Community Cat Program.
 - n. Status of No-Kill.
 - o. Status of the Jefferson Park Animal Shelter.
 - p. Animal Welfare Workshop at the Congress of Neighborhoods, September 25, 2021. <u>https://www.youtube.com/watch?v=6hvB2yI_ZHQ&list=PLKzMjIllOij1bsOaBcOHYx0a</u> <u>AspfOOzBv&index=19</u> Written materials: <u>https://www.tarzananc.org/ncfiles/viewCommitteeFile/23491</u>

Discussion and possible motions regarding the above matters.

- 7. Public Comments Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. General Public Comments are limited to two minutes per speaker.
- 8. Committee Business Comment from Committee members on subject matters within the Committee's jurisdiction.

a. Comment on Committee members' own activities/brief announcements.

b. Brief response to statements made or questions posed by persons exercising their general public comment rights.

c. Introduce new issues for consideration by the Committee at its next meeting and to request they be considered for the next Committee agenda.

9. Adjournment.

For more information about the Tarzana Neighborhood Council and Animal Welfare Committee please visit our web site at <u>https://www.tarzananc.org/committees/viewCommittee/animal-welfare</u>

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:

https://www.tarzananc.org/committees/viewCommittee/animal-welfare.

For information about dogs, cats, and rabbits available at the West Valley Animal Shelter, please visit: <u>https://www.laanimalservices.com/adopt/finding-a-companion/</u>

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: https://www.tarzananc.org/committees/viewCommittee/animal-welfare, 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. Any materials that may be distributed to a majority of the Committee less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at tnc@tarzananc.org

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