CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL P.O. Box 571016 Tarzana, CA 91357

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TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL ANIMAL WELFARE COMMITTEE MEETING AGENDA

Monday January 11, 2016 at 7:00 pm Tarzana Child Care Center 5700 Beckford Ave., Tarzana, CA 91356, Chairman - Jeffrey Mausner

The public is requested to fill out a "**Speaker Card**" to address the Committee on any item of the agenda prior to the Committee 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 Committee'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 Committee. 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 at (213) 978-1551 or by e-mail at <u>done@lacity.org</u>.

1. Call to Order & Welcoming Remarks.

2. Approval of Minutes of the October 13, 2015 meeting - Action Item.

3. Discussion and possible motion regarding the purchase of items by the Tarzana Neighborhood Council for use by the Volunteers at the West Valley Animal Shelter, such as but not limited to the following:

a. Beds to keep animals off the ground and dry, to be placed in the kennels by Volunteers. The cost of each bed for large dogs is approximately \$31.39 including shipping. Proposal to purchase up to \$500 for beds.

b. Items for use by the Volunteers who take care of the rabbits and other small animals. \$50 to \$100.

c. Heavy duty slip knot leashes for Volunteers who do not have their own or whose leashes have worn out. These leashes would be kept with the keys to the kennels and could be checked out by volunteers at the same time they get their kennel keys. Up to \$50.

4. Discussion and possible motion regarding setting up School Field Trips to the Shelters and/or having the Shelters go to the schools with dogs, cats, rabbits, and other animals. Field trips and/or Shelter trips to the schools could increase adoptions and educate students and parents about spay/neuter and other animal welfare issues. Jeff spoke with a Volunteer who is also a teacher, LAUSD representative, and UTLA rep. She told him that there is no money for field trips to the shelters. Each bus costs \$300, and there is only enough money for one field trip per semester. So what we are thinking of doing is having the Shelters go to the schools. Sergio, the new Supervisor, is on board with that for the West Valley Shelter. We need to get teachers and other people who are involved with the LAUSD and private schools to coordinate this for each

school. The Shelter and Volunteers will then provide the people to bring the animals and speak at each school. We need to get people at the meeting who would like to be involved in this. If you know anyone who would like to be involved, please ask them to come to the meeting. This would include teachers and other school employees, and parents who have children at public and private schools in the area. Thank you to Larry Gross, Vice President of the Los Angeles Board of Animal Services Commissioners, for this idea.

5. 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.

6. Update and discussion on the status of Rockin' Rescue's change of use/zoning change, warning to shut down.

a. Email from Brenda Barnette, General Manager of Los Angeles Animal Services, that Rockin' Rescue can continue to operate as long as they are still moving forward with their zoning request and the animals look well cared for.

b. Tarzana Neighborhood Council Resolution of support for Rockin' Rescue.

c. Email from Gary Werner of Rosenheim & Associates thanking us for our support, request that we appear at hearings regarding change of use/zoning.

d. Meeting of Woodland Hills Warner Center Neighborhood Council Planning and Land Use Management (PLUM) Committee on January 7, 2016.

7. Update and discussion on the killing of healthy adoptable animals at Los Angeles City animal shelters.

8. Update and discussion on efforts to get the City to do a CEQA review or EIR in connection with the injunction against City participation in the Trap Neuter Release (TNR) program.

9. Update on the possibility of implementing a program for nursing homes to adopt or foster dogs and/or cats.

10. Discuss getting more Volunteers for the West Valley Shelter.

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 <u>www.tarzananc.org</u>. For information about dogs, cats, and rabbits available at the West Valley Animal Shelter, please visit out 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: <u>www.tarzananc.org/committee.php?committee_id=4</u>, 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 <u>tnc@tarzananc.org</u> or 818-921-4992

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