CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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C/O Department of Neighborhood Empowerment 200 N. Spring St. Suite 2005 Los Angeles, CA 90012 TELEPHONE (213) 978-1551 Fax (213) 978-1751

TARZANA NEIGHBORHOOD COUNCIL ANIMAL WELFARE COMMITTEE MEETING AGENDA

Tuesday, May 9, 2017 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, Renee Shamloo, and Jennifer Varela

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 and Welcoming Remarks.
- 2. Approval of Minutes of the February 21,2017 meeting *Action Item*.
- 3. Discussion and possible motion: Resolved: The Tarzana Neighborhood Council Animal Welfare Committee (TNC AWC) requests that the TNC Board pass a resolution of support for AB 485, the Pet Rescue and Adoption Act, and send a letter to Assembly Member Dababneh informing him of its support and thanking him for his work on the bill.
- 4. Discussion and possible motion: Resolved: The Tarzana Neighborhood Council Animal Welfare Committee (TNC AWC) requests that the TNC Board pass a resolution supporting the Proposals for Implementing No-Kill, at all of the City Animal Shelters, for the summer of 2017, and communicate its support of the Proposals to Brenda Barnette, General Manager of Los Angeles Animal Services, and Councilmembers Koretz and Blumenfield.
- 5. Discussion and possible motion regarding the killing of dogs at the West Valley Shelter.
- 6. Take pictures with our Award Certificates.
- 7. Comments by the Chair and discussion regarding:

- a. Rockin' Rescue.
- b. Oscar the Wonderdog.
- c. RFP (Request for Proposals) for the Jefferson Park Animal Shelter.
- d. Bella and Toffy, dogs who were transferred from the West Valley Shelter to the South L.A. Shelter.
- e. High attrition rate of new Volunteers at the West Valley Animal 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 and Animal Welfare Committee please visit our web site at www.tarzananc.org,

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

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 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: www.tarzananc.org/committee.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.