CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL ANIMAL WELFARE COMMITTEE MEETING AGENDA

September 11, 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 May 9, 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 1199, the Pet Canine Encounters Protection Act, send a letter to Assembly Member Nazarian informing him of its support and thanking him for his work on the bill, and file a Community Impact Statement supporting the City Council Resolution supporting this bill, Council File No. 17-0002-S66.
- 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 use of all kennels at the West Valley Animal Shelter, including the Training Kennels, Puppy Kennels, and kennels in the Grooming Room, before any healthy adoptable animals are killed for lack of space at any of the City Shelters, and communicate its support of this use to Brenda Barnette, General Manager of Los Angeles Animal Services, Dana Brown and Louis Dedeaux, Assistant General Managers, and Councilmembers Koretz and Blumenfield.

- 5. 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 the implementation of No-Kill of healthy adoptable dogs, cats, and rabbits at the City Animal Shelters by December 31, 2017, communicate its support of this to Brenda Barnette, General Manager of Los Angeles Animal Services, Dana Brown and Louis Dedeaux, Assistant General Managers, and Councilmembers Koretz and Blumenfield, and file a Community Impact Statement in support of the City Council's reaffirmance of this goal, Council File No. 17-0170.
- 6. Discussion and possible motion: Resolved: The Tarzana Neighborhood Council Animal Welfare Committee (TNC AWC) requests that the TNC Board pass a resolution and file a Community Impact Statement in support of City Council File 17-0413, relative to the preparation of an Environmental Impact Report (EIR) in connection with the proposed Citywide Cat Program, which directs appropriate City Departments to prepare an EIR pursuant to the California Environmental Quality Act utilizing the Project Description as detailed in the April 11, 2017 Department of Animal Services (DAS) report; communicate its support of this to Brenda Barnette, General Manager of Los Angeles Animal Services, Dana Brown, Assistant General Manager, Councilmembers Koretz and Blumenfield, and the City Attorney's Office; and thank them for their continued support.
- 7. Discussion and possible motion regarding submission of a request to the Budget Committee to purchase a "Bone Pool," a wading pool for dogs, for the use of the Volunteers at the West Valley Shelter, for an amount not to exceed \$300.00. This will allow the dogs to cool off on hot days on the exercise yard.
- 8. 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, in the back yard, for an amount not to exceed \$300.00. This will provide shade for the Volunteers when they take the dogs into the back yard. The previous canopy we purchased was for the exercise yard and has proven to be very popular with the Volunteers, shielding them from the sun and providing some relief from the high temperatures.
- 9. Discussion regarding the killing of dogs, cats, and other animals at the City Animal Shelters.
- 10. Comments by the Chair and discussion regarding:
- a. RFP (Request for Proposals) for the Jefferson Park Animal Shelter.
- b. Toffy, dog who was transferred from the West Valley Shelter to the South L.A. Shelter, who has now been rescued.
- c. Volunteers at the West Valley Animal Shelter.
- d. AB 485, the Pet Rescue and Adoption Act.
- 11. 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.

- 12. Committee member comments on subject matter within the Committee's jurisdiction.
- 13. Future agenda items and other calendar events.
- 14. 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/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.