Agenda for the San Bernardino County

Animal Care Community Outreach Commission

Friday, January 10, 2014

Time: 9:00 AM

Health Services Resource Auditorium

850 E. Foothill Blvd, Rialto, CA

CHRISTINE HARO

CHAIRPERSON

Second District Appointee

BEVERLY BRADSHAW, ESQ

First District Appointee

JAYNE L. ZYLMAN

Fifth District Appointee

ALLAN DRUSYS, DVM

Appointed Veterinarian

SAM GADD

VICE-CHAIRPERSON

Fourth District Appointee

MICHELLE P. GUTHMILLER

Third District Appointee

GREG BECK

SECRETARY

Animal Care and Control Appointee

This is the agenda for the scheduled meeting of the San Bernardino County Animal Care Community Outreach Commission ("Commission"). This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the bulletin boards outside of the County Government Center, 385 North Arrowhead Avenue, on the door of the Health Services Resource Auditorium at 850 E. Foothill Blvd, Rialto, CA and online at http://www.sbcounty.gov/dph/acc/events_calendar.asp The agenda, its supporting documents and all writings received by the Commission related to these items are public records and available for review during regular business hours at the Animal Care and Control's office on the 3rd floor of the Public Health Building at 351 N. Mountain View, San Bernardino, CA 92415.

In accordance with the Rules Applicable to the Commission's Meetings (Rule 3), members of the public may address the Commission on any item on the agenda and on any matter that is within the Commission's jurisdiction. To address the Commission regarding an item that is on the agenda, complete and submit the form entitled "Calendared Item – Request to Speak." To address the Commission regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the "Public Comment – Request to Speak" form. These requests must be submitted to the Secretary of the Commission prior to Public Comment. The Chairperson will call speakers forward to present their comments at the appropriate time. When called, approach the podium and

please state your name before giving your presentation. Speakers are to address the Commission as a whole through the Chair. Comments to individual Commissioners and/or staff are not permitted.

Public Session

9:00 A.M. – CONVENE MEETING OF THE ANIMAL CARE COMMUNITY OUTREACH COMMISSION

1. Pledge of Allegiance – Christine Haro
2. Approve the Minutes of the Animal Care Community Outreach Commission from the Regular Meeting on October 4, 2013 – Christine Haro

Consent Calendar

1. No Items

Discussion Calendar

1. Summary reports from sub-committees
2. Discussion on sub-committee reports and formulate recommendations to be considered at the next Commission Meeting
3. Discussion to repeal Commission meetings rules
4. Set Next Meeting Date

Public Comment

Adjournment

The Commission's meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Animal Care and Control at least three (3) business days prior to the Commission's meeting. Please contact Greg Beck, Program Manager for Animal Care and Control at (909) 382-3926, or at GBeck@dph.sbcounty.gov, and the Animal Care and Control's office is located on the 3rd floor of the Public Health Building at 351 N. Mountain View, San Bernardino, CA 92415