SAN FRANCISCO COMMISSION OF ANIMAL CONTROL & WELFARE Meeting Minutes May 13, 2021

1. Call to Order and Roll Call

Present: Nina Irani; Jane Tobin; Michael Angelo Torres; Annemarie Fortier; Russell Tenofsky; Brian

Van Horn, DVM; Shari O'Neill, DVM, SF ACC **Absent:** Lisa Wayne, SF RPD; Joe Majeski, SFPD

2. General Public Comment:

There were no comments provided by the public.

3. Approval of Draft Minutes from April 2021 Meeting

Meeting minutes were approved.

4. Chairperson's and Commissioners' Reports

- A. Commissioner Irani reported on outreach to the City's State Legislation Committee concerning Commission recommendations.
- B. Commissioner Torres provided an update on the reopening of City Hall, and Commission appointment hearings.
- C. Commissioner Van Horn provided an update concerning SB 1175 legislation outreach.

5. New Business

- A. The Benefit of Bats (Discussion Item)
- Mary Jean "Corky" Quirk, Founder of NorCal Bats, presented on their organization's work helping bats, and the environmental impact of bats.
- Commissioners discussed the different species of bats in the City and bay area, the eating habits of bats, rabies and other diseases, and SF ACC policies involving bats.
- There were no comments provided by the public on this agenda item.

B. Recognition for Animal Allies (Discussion/Action Item)

- Commissioner Fortier begin discussions on Commission guidelines and objectives for recognizing the work and achievements of animal allies in the community.
- Commissioners discussed the involvement of Board of Supervisors and other City Officials in the project, the process for nominations, and the frequency of recognitions.
- There were no comments provided by the public on this agenda item.

6. Old Business

A. Reporting from SF Animal Care and Control (Discussion Item)

- SF ACC Chief Shelter Veterinarian O'Neill presented the SF ACC Quarterly Report covering the January March 2021 period and reported on recent ACC Officer animal rescues.
- Commissioners discussed rabies testing, and Commissioner Tobin's adoption of Hayley (previously known as Banana Split) from SF ACC.
- There were no comments provided by the public on this agenda item.

B. Commission Governance (Discussion/Action Item)

- Commissioner Torres presented on proposed changes to Health Code Section 41.1 concerning the Commission name change, current Seat 7 requirements, and compensation.
- Commissioners discussed reimbursement to Commissioners for out-of-pocket expenses, and
 possibly opening Seat 7 to animal behaviorists, veterinarian technicians or retired veterinarians in
 addition to a practicing veterinarians.
- Commissioners decided that Seat 7 should remain a seat for veterinarians, but also opening it up to veterinarians who reside, but may not practice, in San Francisco.
- There were no comments provided by the public on this agenda item.
- Commissioners voted in favor of recommending the changes to the Health Code.

7. Items to be put on Calendar for Future Commission Meetings

- A. On-going SF ACC reporting (Old Business)
 B. Veterinary Street Outreach Services Presentation (New Business)
 C. Welcoming New Commissioners (New Business)
 D. Commissioner Irani announced that any agenda items for the June 10th meeting should be submitted by Friday, June 4th. The agenda, and any supporting documents, will be posted by Monday evening, June 7th.
- 8. Adjournment (approx. 7:39PM)