SAN FRANCISCO COMMISSION OF ANIMAL CONTROL & WELFARE Meeting Minutes February 11, 2021

1. Call to Order and Roll Call

Present: Nina Irani; Jane Tobin; Michael Angelo Torres; Annemarie Fortier; Russell Tenofsky; John Skeel. SF ACC

Absent: Brian Van Horn, DVM: 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 January 2021 Meeting

Meeting minutes were approved with additions/corrections.

4. New Business

A. Community Food Pantry Project (Discussion Item)

- Sally Stephens, from SF Dog, provided an overview of her organization's work with the Latino
 Task Force distributing food for companion animals as part of the Mission Food Hub's community
 food distribution program.
- Commissioners discussed specific aspects of the food distribution program, including volunteer shifts, food donations, and shared personal experiences volunteering for the program.
- There were no comments provided by the public on this agenda item.

5. Chairperson's and Commissioners' Reports

- A. Commissioners Fortier and Tobin reported on the new Dog Run in Golden Gate Park.
- B. Commissioner Tobin provided an update concerning companion animals in the homeless community; and reported on the Homeless Youth Alliance's emergency animal foster network.
- C. Commissioners Irani and Fortier provided updates concerning survivors of domestic violence and companion animals in emergency shelter/housing.

6. Old Business

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

- SF ACC Deputy Director Skeel presented the second of a series of quarterly reports covering the department's intake and outcome information for the October – December 2020 period.
- Deputy Director Skeel also reported on shelter operations under the current shelter-in-place order, and an update on the new shelter.
- Commissioners discussed the new shelter's veterinary suite and staff training, reporting capabilities from any new programs/software, and vacant animal control officer positions within the department.
- There were no comments provided by the public on this agenda item.

B. Commission Governance (Discussion/Action Item)

- Commissioner Torres provided updates on the scheduling of the Commission appointment hearings, the Commission's website, and the scheduling of future in-person meetings at City Hall.
- Commissioner Irani continued discussions involving outreach to Supervisors and working effectively with their offices.
- There were no comments provided by the public on this agenda item.

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

- A. On-going SF ACC reporting (Old Business)
- B. Presentation from WildCare (New Business)
- C. Commissioner Irani announced that any agenda items for the March 11th meeting should be submitted by Friday, March 5th. The agenda, and any supporting documents, will be posted by Monday evening, March 8th.

8. Adjournment (approx. 6:37PM)