

**SAN FRANCISCO COMMISSION OF
ANIMAL CONTROL & WELFARE
Meeting Minutes January 21, 2021**

1. Call to Order and Roll Call

Present: Nina Irani; Jane Tobin; Michael Angelo Torres; Annemarie Fortier; John Skeel, SF ACC; Russell Tenofsky; Brian Van Horn, DVM

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 November 2020 Meeting

- Meeting minutes were approved.

4. Chairperson's and Commissioners' Reports

- A. Commissioner Irani provided an update on Board of Supervisors' support regarding the Commission's Resolution supporting Proposition 12 that was passed during the August meeting.

5. New Business

A. Commissioners' 2021 Work Plans (Discussion/Action Item)

- Commissioner Irani and Commissioner Tobin provided an overview of the Annual Work Plan process.
- Commissioners presented their individual work plans, and suggestions of what could be included in the Annual Work Plan.
- Commissioner Tobin will be compiling all contributed individual plans and suggestions into a draft Annual Work Plan document.
- 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 Deputy Director Skeel reported on current shelter operations under the shelter-in-place order; the Community Cat Program; community outreach involving Maddie's Fund and the "Live Animal Rescue" show; and an update on the new shelter.
- Commissioners discussed the number of animals being fostered during the shelter-in-place order, and possible virtual tours of the new shelter.
- There were no comments provided by the public on this agenda item.

B. Commission Governance (Discussion/Action Item)

- Commissioner Irani discussed the Bay Woof website and the opportunity for Commissioners to write for it.
- Commissioners continued discussions on a possible Commission name change, as well as a possible change in meeting dates.
- There were no comments provided by the public on this agenda item.
- Commissioners voted in favor of changing the meeting date to the second Thursday of the month (meetings were previously held on the third Thursdays of the month).
- Commissioners voted in favor of changing the name of the Commission to the Animal Commission. Commissioner Torres will draft the Recommendation to amend the Health Code regarding the name change.

7. General Public Comment

- There were no comments provided by the public during this additional general comment period.

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

- A. On-going SF ACC reporting (Old Business)
- B. Commission administrative issues (Commission Governance)
- C. Commissioner Irani announced that any agenda items for the February meeting should be sent to her by Friday, February 5th. The agenda, and any supporting documents, will be posted by Monday evening, February 8th.

9. Adjournment (approx. 6:36PM)