

**SAN FRANCISCO COMMISSION OF
ANIMAL CONTROL & WELFARE
Meeting Minutes February 16, 2017**

1. Call to Order and Roll Call

Present: Annemarie Fortier; Julene Johnson; Russell Tenofsky; Jane Tobin; Bunny Rosenberg; Robin Hansen, DVM; Jane Tobin; Shari O'Neill, DVM

Absent: Lisa Wayne; Officer Ryan Crockett; Virginia Donohue (SF ACC)

2. General Public Comment

Kristina Conrad attended to learn more about the Commission. She is interested in creating a Commission in Contra Costa County.

3. Approval of Draft Minutes from the January 2017 meeting

Approved with one change to remove Commissioner Johnson as absent.

4. Chairperson's report and opening remarks

5. Commissioner's reports

Commissioner Tobin attended Joint Zoo Commission meeting. Zoo is piloting a coastal conservation project to incorporate marine life into the zoo. More information to come on timeline.

Dr. Shari O'Neill of SF ACC announced ACC is about 50% complete in the planning phase of the new animal shelter. Planning phase includes touring other shelters to gather information about ventilation, kennels, etc. She also mentioned ACC's 2016 statistics would be on their website soon, possibly in one week.

Commissioner Tenofsky announced Supervisor Katy Tang's proposed Ordinance 161352, Health Code - Sale of Domestic Dogs and Cats was passed unanimously by the Board of Supervisors. The ordinance ensures all animals sold/adopted at San Francisco pet stores are from shelters and/or rescue groups He was uncertain whether the bill include the ACWC recommendation that all pets sold/adopted were spayed/neutered.

Commissioner Hansen is moving but still a member of the Commission.

6. New Business

a. Animal Control and Welfare Commissioners Orientation Binder -

Commissioner Rosenberg shared an older document created with roles/responsibilities and other important resources for new commissioners. This is document created in June 2005. Commissioners agreed to update it.

7. Old Business

A. Letter requesting the uniformity in partnership statistical data reporting between the SF SPCA/ SF ACC. Response was sent from Dr. Scarlett of SF/SPCA. She stated in her letter the SF/SPCA "was not inclined to spend a considerable time parsing out the point of origin" of animals.

Commissioner Johnson also noted no response from Director Donohue of SF ACC. Questions from commissioners included whether the commission has the authority to recommend to the SF Board of Supervisors mandate this change in the report. After discussion it was determined that since the SF/SPCA and SF/ACC were both replacing their Operations staff, the Commission would wait until the new hires are in place to pursue this request.

8. General Public Comment

Member of the public requested more information about where the Pact between SF/SPCA and ACC resides and where additional Commission information can be located. She was referred to the Commission, Public Health and ACC websites.

9. Items to be put on the Calendar for Future Commission Meetings -Policy and Procedure manual for new commissioners.

10. Adjournment (approx 6:40 p.m.)