

**SAN FRANCISCO COMMISSION OF
ANIMAL CONTROL & WELFARE
Meeting Minutes –November 17, 2016**

1. Call to Order and Roll Call

Present: Annemarie Fortier; Russell Tenofsky; Julene Johnson; Shari O'Neill, DVM

Absent: Davi Lang; Bunny Rosenberg; Lisa Wayne; Virginia Donohue (SF ACC); Sergeant Sherry Hicks; Robin Hansen, DVM; Jane Tobin

2. General Public Comment

No public comment

3. Approval of Draft Minutes from the 2016 - October 20, 2016

Approved

4. Chairperson's report and opening remarks

May move ACWC website to the Commission which should make editing much faster/easier.

5. Commissioner's reports

Commissioner Johnson reported SF Examiner reported the Board of Supervisors are meeting on November 29, 2016 to work on San Francisco Animal Care & Control budget.

Commissioner Johnson also suggested we mention the year of the meeting for our audio files.

6. Old Business

- A. Letter requesting the uniformity in partnership statistical data reporting between the SF SPCA/ SF ACC.** Revised letter requesting statistical reporting uniformity was to be sent to ACC Director Virginia Donohue and SF SPCA co-Presidents Dr. Scarlet and Mr. Walthall on 10/25/2016. To date there has been no comment from either organization. Next steps - revise letter and send to Board of Supervisors as well as Cynthia Kopeck (SF/SPCA, Operations) and Vicki Guldbeck (SFACC, Operations). End of year is an opportunity to initiate changes. Also recommend more timely reporting. Current reports take six months. Another suggestion from included including Naomi Kelly, CAO. Make sure to include 2015 Partnership Statistics as well as Table 1 which represents totals of both organizations.

7. General Public Comment

Nadine May thanked the Commission for this effort.

8. Review of Quarterly Report

Action Items - New ACC Facility bond measure. Website Clean up. Letter of opposition to GGNRA Dog Walking Guidelines. Letter to ACC & SF/SPCA Partnership Statistics.

Non Action Items - SFPD Shooting of dogs. Should be under greater scrutiny. Suggest changing from Officer involved "discharge" to Officer involved "shooting". SFPD dog training video on how to better handle and defuse dog situations on calls. Reviewed Sunshine Ordinance as it pertains to the Commission. Two new commissioner appointed - Robin Hansen, DVM, and Bunny Rosenberg.

Made sure to include on the report that April 2016, SF/SPCA and ACC presented Partnership Statistics report and October 2016, letter was sent requesting uniformity in data.

9. General Public Comment

No public comment

10. Items to be put on the Calendar for Future Commission Meetings -Review the letter and response. Shari O'Neill reported ACC received approval from Board of Supervisors Budget & Finance Committee for the new shelter. It goes to the full board for approval.

11. Adjournment (approx 6:00 p.m.)