MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD  
Meeting Announcement and Agenda  
Thursday, June 25, 2015 – 1:30-3:00 PM

Location:  
Monterey County Animal Services Center  
160 Hitchcock Road, Salinas CA 93908

I. CALL TO ORDER by Vice Chair  
A. Introductions  
   • New Interim Manager for Animal Services, Kevin Marks  
   • New Health Department appointee, Marcella Zobel  
B. Approval of the prior board Meeting Minutes

II. ORAL COMMUNICATIONS BY THE PUBLIC
Any member of the public may address the Advisory Board for a period not to exceed three minutes on any issue within the Advisory Board’s jurisdiction that is not on the Advisory Board’s agenda; any member of the public may address the Advisory Board on agenda items as they are considered. The Animal Control Program Advisory Board will listen to all communications regarding items not on the agenda but may not take any action, except to clarify, briefly respond, or to direct staff to report back on the item at a future meeting or place the item on a future agenda. Information for members of the public requiring disability-related modification or accommodation is set forth at the end of this agenda.

III. CORRESPONDENCE –none

IV. NEW BUSINESS
A. Nomination and Election of new Advisory Board Chair and Vice Chair  
B. Review of membership and vacancy update  
C. Ideas for Special Projects (proposed by Mary Arnold)  
D. Discussion and Recommendation: Recognition of former Chair, Mark Lasnik

V. REPORTS
A. Update on Animal Services Budget for Fiscal Year 2015-16  
B. Report by Animal Services Management Specialist on program updates  
C. Status of Rooster Ordinance by Director of Environmental Health

VI. OLD BUSINESS
A. Discussion and Recommendation: Review and update of Monterey County Code Title 8 – Animal Control, Subcommittee reports  
B. Discussion and Recommendation: Consideration to continue work towards a County Spay and Neuter Ordinance
VII. ANNOUNCEMENTS AND ADJOURNMENT

A. Discussion & Recommendation: Set Meeting Schedule Dates for 2015-2016
   Proposed dates:
   • Next Meeting: September 24, 2015
     Future Meeting Dates: December 17, 2015 has been set
     Meeting Location:
     160 Hitchcock Road, Salinas CA 93908

B. Adjournment

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Animal Services Operations Manager:

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