I. CALL TO ORDER
Meeting was called to order at 3:33 pm
Minutes approved by the Board for the December 12, 2013 meeting.
A minimum of 5 members are present and a quorum is established.

Members present:
- Mark Lasnik, Representing District 4- Supervisor Parker
- Mary Arnold, Appointee of the Director of Health
- Nancy Treffry, Appointee of the Director of Health
- Tom Collier, Representing District 1- Supervisor Armenta
- Tom Bailey, Appointee of the Director of Health
- Nannette Newbury, Representing District 2- Supervisor Calcagno

Members Absent:
- Kelly Dobel, Appointee of the Director of Health
- Gary Tiscornia, SPCA of Monterey County, Ex-Officio Member
- Basil Smith, Representing District 3- Supervisor Salinas
- Dr. Al Chan, Representing District 5- Supervisor Potter

Ex Officio Members Present:
- N/A

County of Members:
- Kate Davis-Hill, Operations Manager, Animal Services
- John Ramirez, Director, Environmental Health Bureau
- Alma Rubio, Administrative Assistant I

Public Attendees:
- N/A

II. ORAL COMMUNICATIONS
There are no comments from members of the public.

III. CORRESPONDENCE
There was no correspondence reviewed at the meeting.

IV. REPORTS
A. Kate Davis-Hill, Operations Manager provided program updates. Currently, Animal Services is installing an energy efficient washer and dryer that will facilitate and improve operations in the shelter, as well as a key access system for site and employee safety. Monterey County Animal Services was granted $5,000 by FoCAS and requested an additional $5,000. Currently the adoption fee for cats is 50% off due to FoCAS donation which offsets the actual cost. MCAS will evaluate areas where the grant could be utilized to help out the public. Moreover, MCAS will be working in conjunction with the SPCA for Monterey County, Animal Welfare Information and Assistance, and City of Salinas Animal Services to host an event at the Cesar Chavez Library on August 9, 2014 to provide resources to the public so
that they can provide proper care for their animals. It was also noted that there has been a
decrease on intake and euthanasia rate for dogs and cats and a 10% increase in life release.
Finally, MCAS will be working with City of Salinas to re-release healthy feral cats back to the
community from where they were brought once they been sterilized and vaccinated, funded
by the grant received from the ASPCA for $10,000.

B. John Ramirez discussed the status of the rooster ordinance which is currently under review
by Rebecca Ceniceros if approved by her then it will follow to the release of the Final Draft.
There would be a notification of the First Reading to the Advisory Board which will be taking
place on mid-August and early September.

C. Nancy Treffry presented important dates for The Humane Society of the United States,
Animal Sheltering and recommended to establish something similar.

D. Mark Lasnik presented on meeting with the Director of Health, Ray Bullick and the Director
of Environmental Health, John Ramirez. He provided information that the board should
work to develop a recommendation for a spay/neuter ordinance along with other area
organizations who are developing similar ordinances. Kate Davis-Hill, Operations Manager
for Monterey County Animal Services provided research information from other
jurisdictions. Mark also reviewed the board should continue to work on the Title 8, but work
towards creating a single finalized document to take to Ray Bullick, the Director of Health, to
be approved for development.

V. OLD BUSINESS

A. Board Members reviewed topics chose from Title 8 and gave a brief discussion on their
recommendations.

VI. NEW BUSINESS

A. County Council will be present at the Advisory Board meetings starting on September
11, 2014 to provide clarification as needed on procedural issues of the Advisory
Board and provide information regarding the function of members within the
Advisory Board.

B. Board member Kelly Dobel has failed to attend three consecutive meetings therefore
allowing her position to be declared vacant. Tom Bailey moved to send the Director
of Health the communication proposed by Mark Lasnik to open Kelly Dobel’s
position on the board. The motion was seconded by Tom Collier, and passed
unanimously. In addition the Advisory Board requests that the seat’s term ending date
be changed to July 1, 2015 so that one-third of the Advisory Board term out every
year. Director of Health will be appointing a new member as soon as possible;
hopefully vacancy is filled before the next Advisory board meeting by September 11,
2014.
VII. GOOD OF THE ORDER, ANNOUNCEMENTS, AND ADJOURMENT

Meeting Schedule
Thursday September 11, 2014 at 3:30 to 5:00 pm
Thursday, December 11, 2014 at 3:30 to 5:00 pm

A. Meeting venue- Monterey County Animal Shelter
   160 Hitchcock Road, Salinas CA 93906
   Phone: (831) 769-8850 Fax: (831) 443-953

B. Meeting Adjourned at 5 pm