



Jackie Rose
Director

Donna Gillesby
Deputy Director

**Ventura County Animal Services Commission
Regular Commission Meeting
Meeting Minutes May 12, 2022**

1. Call to Order at 09:10 a.m.

2. Roll Call:

Members Present: Supervisor Carmen Ramirez – County of Ventura Board of Supervisors; Commissioner Susan Santangelo – City of Camarillo; Commissioner Chris Enegren – City of Moorpark; Commissioner Suza Francina – City of Ojai; Commissioner John Zaragoza - City of Oxnard; and Commissioner DeeDee Cavanaugh – City of Simi Valley.

Absent: Commissioner Diane McCall – City of Fillmore; Commissioner Steven Gama – City of Port Hueneme; and Commissioner Jeanette Sanchez-Palacios – City of San Buenaventura.

Staff present: Jackie Rose – Director of Animal Services; Donna Gillesby, Phil Rarick, Randy Friedman, Monica Rodriguez, and Sandra Ropes – Animal Services; Roger Pichardo – City of Camarillo; Shaun Kroes– City of Moorpark; Edith Villalobos, Commander Mark Amon – City of Oxnard; Mara Malch and Jennifer Del Toro – City of Simi Valley.

3. Pledge of Allegiance

4. Review/Reordering of the Agenda – Director Rose requested that Business Item “C” be heard after Business Item “A” due to some Commissioner time constraints.

5. Consent Calendar

A. Consider approval of the minutes of the regular Ventura County Animal Services Commission meeting of February 10, 2022.

Action Taken: Motion to approve minutes of the regular Ventura County Animal Services Commission meeting of February 10, 2022, brought by Susan Santangelo and seconded by Diane McCall. Motion passes by Roll Call vote.

6. Presentation, Proclamations, and Commendations: Chair Ramirez congratulated Randy Friedman, Marketing Manager from VCAS and other VCAS staff involved in the Betty White fundraising event for their great work.

7. Public Comments:

Public Comment by Susan Santa Maria.

8. Business Items:

A. Approve Quarterly Resolution Version 2 Regarding Assembly Bill 361

VCAS Staff: Jackie Rose, Director

Action Taken: Motion to approve Quarterly Resolution Version 2 made by Commissioner Cavanaugh and seconded by Commissioner Zaragoza. Motion passes by roll call vote.

B. Receive Pets for Life Presentation

VCAS Staff: Jackie Rose, Director

Action Taken: Presentation Received.

C. Receive Update on New Animal Services Shelter

VCAS Staff: Jackie Rose, Director

City Staff: N/A

Action Taken: Update on New Animal Services Shelter received.

9. Director's Report:

a. Grant Updates – Director Rose shared that the CFDA granted VCAS a \$7,500 to support spay/neuter of owned pets.

b. Camarillo Facility Security Enhancements – Director Rose stated that several security enhancements have been made to the Camarillo shelter.

c. Veterinarian Position Update – The Veterinarian position has been posted since the early part of the year and no one has applied.

d. Kuranda Bed Donation – Randy Friedman, VCAS's Marketing Manager, ran a fundraiser requesting 200 Kuranda Beds for our shelter dogs. The public bought 208 in a short time period. The public has been invited to assist in building the beds on May 21, 2022.

e. Clear the Shelters – After a two (2) year hiatus, Clear the Shelters will once again be a full event and VCAS will participate on August 27, 2022. More information to follow.

f. Thank You to Cities and City Staff – Director Rose thanks all of the Cities and City Staff in working so diligently along with our VCAS staff during the contract revisions.

10. Commissioner Comments: Commissioner Francina requested that Director Rose address the comment made during Public Comment by Susan Santa Maria.

11. Adjournment: Meeting adjourned at 9:58 a.m. Motion to adjourn by Mayor John Zaragoza and seconded by Commissioner Dee Dee Cavanaugh.

Next meeting schedule for: Thursday, August 11, 2022, 9:00 a.m.