

CITY OF COSTA MESA
MEETING OF THE ANIMAL SERVICES COMMITTEE
February 21, 2018; 5:30 P.M.

1. **CALL TO ORDER:** The Animal Services Committee meeting was called to order by Parks and Community Services Director Justin Martin at 5:31 p.m. on February 21, 2018 at City Hall, 77 Fair Drive, Costa Mesa, California.

Roll Call

Present: Committee members Marilyn Brooks, Harriet Brown, Tracy Hughes, Jay Litvak, Dana Lavin, Becca Walls, and alternate members Linda Kwoun and Angela Minjares

Absent: Committee member Christie McDaniel

Staff Present: Justin Martin, Parks & Community Services Director; Tracy Habiger, Recreation Coordinator; McKenna Ewing, Recreation Leader IV

2. **WELCOME, INTRODUCTION AND COMMENTS:** City Manager Tom Hatch welcomed the committee. Councilmember John Stephens shared his appreciation to the commitment of the committee, City staff, and the contracted shelter and adoption facilities.
3. **STAFF COMMENTS:** City staff and Animal Control introduced themselves to committee members. Dr. Anthony Rizk of Newport Center Animal Hospital and Lisa Price of Priceless Pet Rescue also introduced themselves.
4. **COMMITTEE MEMBER INTRODUCTIONS:** Committee members each gave a brief background of themselves and their reasons for joining the committee.
5. **PUBLIC COMMENT**
 1. Speaker, explained the importance of animals being fully vetted and healthy before being adopted.

Justin Martin closed Public Comments.

6. NEW BUSINESS

- A. City Clerk Brenda Green and City Attorney Tarquin Preziosi presented the Brown Act.

Committee members asked follow-up questions.

B. Justin Martin provided an overview of current shelter and adoption services.
Committee members asked follow-up questions.

7. ADJOURNMENT

The meeting was adjourned by Justin Martin at 7:16 p.m.

**The Next Meeting of the Animal Services Committee
is on Wednesday, March 21, 2018**