

CITY OF COSTA MESA
ANIMAL SERVICES COMMITTEE

WHEN: Wednesday, January 22, 2020 5:30 p.m.

WHERE: Costa Mesa City Hall, Conference Room 1A
77 Fair Drive, Costa Mesa, CA 92626

CONTACT: Yvette Aguilar, Acting Parks & Community Services Director, (714) 327-7540
Tracy Habiger, Recreation Coordinator, (714) 754-5128

AGENDA

ITEM	PRESENTATION BY
1. CALL TO ORDER (Roll Call: Diana Gardiner, Tracy Hughes, Jay B. Litvak, Dana S. Lavin, Christie McDaniel, Erin Roberts, Becca Walls and alternates Linda Kwoun and Angela Minjares)	Chair
2. <u>Approval of the November 20, 2019 Meeting Minutes</u>	Chair
3. PUBLIC COMMENT (Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty-minute total time allotted may be extended for good cause by a majority vote of the committee.)	
4. PRESENTATION A. Statistics of Impounded and Adoptable Animals B. Animal Shelter Contractor Update	Staff Dr. Anthony Rizk
5. OLD BUSINESS A. Boy Scout Project Update	Staff
6. NEW BUSINESS A. 2020 Committee Goals	Staff/Committee
7. COMMITTEE/COUNCIL MEMBER COMMENTS	Committee/Council
8. STAFF COMMENTS	Staff
9. ADJOURNMENT	Chair

Next meeting: March 25, 2020, 5:30pm, Room 1A

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact the CITY CLERK at (714) 754-5225; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis. Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.costamesaca.gov. Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.