
**AGENDA
CITY OF COSTA MESA
MEETING OF THE ANIMAL SERVICES COMMITTEE**

**SEPTEMBER 28, 2022
VIA ZOOM WEBINAR
4:00 P.M. MEETING**

In order to minimize the spread of the COVID-19 virus, Pursuant to the State of California Assembly Bill 361 (Gov. Code § 54953(b)(3)) Animal Services Committee members may attend meetings via zoom. If you would like to participate in this meeting, you can participate via the following options:

1. Zoom Webinar – September 28, 2022 @ **4:00 P.M.** Please click the link below to join the webinar: <https://us06web.zoom.us/j/85785588210?pwd=VEVMQjdEd3hVdTRjcXM0VEJ6TW84Zz09>
Or sign into [Zoom.us](https://zoom.us) and “Join a Meeting” Webinar ID: **857 8558 8210** / Password: **094533**

Members of the public will be placed in a “waiting room”. When the time for public comment is introduced for the item on which you wish to speak, use the “raise hand” icon and wait to be recognized.

Participate via telephone: US: +1 669 900 6833 Webinar ID: **857 8558 8210**/Password: **094533**
When the time for public comment is introduced for the item on which you wish to speak, Press *9 and wait to be recognized then press *6 to unmute yourself when it is your turn to speak.

2. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to Parks and Community Services Department staff at laura.fautua@costamesaca.gov. Comments received by **11:00 a.m.** on the date of the meeting will be provided to the Committee Members, made available to the public, and will part of the meeting record.
3. The City of Costa Mesa aims to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is currently provided, the Clerk’s office will attempt to accommodate in a reasonable manner. Please contact the City Clerk’s office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible 714-754-5225 or at cityclerk@costamesaca.gov.

El objetivo de la Ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que actualmente se proporciona, la oficina del Secretario de la Ciudad intentara de complacer en una forma razonable. Favor de comunicarse con la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

**ANIMAL SERVICES COMMITTEE
REGULAR MEETING – VIA ZOOM WEBINAR
September 28, 2022 AT 4:00 P.M.**

VOTING MEMBERS:

Diana Gardiner
Lisa A. Harker
Christina Poulos
Angela Minjares
Steve Parker
Jennifer Tanaka
Becca Walls

ALTERNATES:

Emily Cummings-Nelson
Elise Gates

CITY COUNCIL LIAISONS:

Councilmember Loren Gameros
Councilmember Don Harper

CITY STAFF LIAISONS:

Jessica Torrejon, Recreation Coordinator
Tracy Habiger, Assistant Recreation
Supervisor

AGENDA:

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

(Speakers will be limited to two minutes for items *not* on the agenda. The total time allotted for Public Comments will be ten minutes.)

COMMITTEE MEMBER AND LIAISON COMMENTS

(Accounts of what members have accomplished; offering a chance for the entire committee to be informed of related involvements of the members outside of the Committee work. Comments are limited to 3 minutes, or as otherwise directed.)

1. **[APPROVAL OF THE JULY 27, 2022 MEETING MINUTES](#)** (Please note: Committee members may legally approve minutes of meetings that took place before they were appointed, or on meetings, they did not attend.)
2. **OLD BUSINESS**
 - a. [Trap, Neuter, Release \(TNR\) Program Discussion](#)
3. **NEW BUSINESS**
 - a. [Update on the Professional Services Agreement with Newport Center Animal Hospital](#)
4. **WORKING GROUP UPDATES**
 - a. Beekeeping Ordinance
 - b. Community Outreach
 - c. Events & Education
5. **MONTHLY REPORTS**
 - a. Animal Care Services Statistics
 - i. [July 2022](#)
 - ii. [August 2022](#)
6. **ADJOURNMENT**

NEXT REGULAR MEETING: Committee is ‘Dark’ in November; Next Meeting is January 25, 2023, 4:00pm

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 on the City’s website at www.costamesaca.gov. 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.