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

**JULY 24, 2024
IN-PERSON – CITY HALL, COMMUNITY ROOM
5:30 P.M. MEETING**

Due to the Governor's COVID State of Emergency, declaration ending on February 28, 2023, Committee meetings will return to being held in person at City Hall. If you would like to participate in this meeting, you can participate via the following options:

1. In-person at Costa Mesa City Hall – Community Room.
2. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to Police Department staff at JMALOUF@costamesaca.gov. Comments received by 12:00 p.m. on the date of the meeting will be provided to the Commission 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.

**ANIMAL SERVICES COMMITTEE
REGULAR MEETING
City Hall, Community Room – 77 Fair Drive
July 24, 2024 - 5:30 P.M.**

VOTING MEMBERS:

Kalvin Alvarez
Diana Gardiner
Cara Stewart
Sean Healey
Caley Turner
Angela Minjares
Becca Walls

CITY COUNCIL LIAISONS:

Mayor John Stephens
Councilmember Don Harper

CITY STAFF LIAISONS:

Jessica Torrejon, Animal Services
Coordinator
Doris Cattouse, Animal Control
Supervisor
Lt. Stephanie Selinske, Animal Services
Manager

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 MAY 22, 2024, 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. **Past TNR Staff Report and Draft Ordinance for Committee Reference**
3. **NEW BUSINESS**
 - a. **Nomination and Election of Chair and Vice Chair**
 - b. **Rewriting of 3-6 “Owner” defined Municipal Code Ad Hoc Update**
 - c. **Beekeeping Ordinance – Ordinance revision by City Council**
4. **STAFF REPORT**
 - a. **Animal Services Report**
 - i. **May 2024**
 - ii. **June 2024**

5. ADJOURNMENT

NEXT REGULAR MEETING: Next Meeting is September 25, 2024, 5:30p.m. at City Hall – Community Room (77 Fair Dr.)

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.