

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
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TARZANA NEIGHBORHOOD COUNCIL ANIMAL WELFARE COMMITTEE MEETING

Friday, April 10, 2015 at 7:30 pm

5700 Beckford Ave., Tarzana, CA 91356, west side of Tarzana Park

Chairman - Jeffrey Mausner

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or by e-mail at done@lacity.org.

1. Call to Order & Welcoming Remarks.
 2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
 3. Discussion and possible motion regarding the purchase of items for use at the West Valley Animal Shelter, such as but not limited to the following:
 - a. Beds to keep animals off the ground and dry. Cost per bed is \$49.95 for small to \$114.95 for large. Consider up to \$230 for purchasing beds.
 - b. Portable pens for adoption events and use around the Shelter. Consider purchasing one or two pens, at a maximum cost of \$250.
 - c. Litter boxes for the rabbits. Consider purchasing 6 at approximately \$4 each; maximum cost of \$25.
 - d. Water/food bowls with hangers for the rabbits. Consider purchasing 12 to 16 at a maximum cost of \$160.
 - e. Additional clatter sticks for the dog play groups. Consider purchasing 3 at a cost of approximately \$11 each; maximum cost of \$33.
 - f. Soft sticks for the dog play groups. Consider purchasing 2 or 3 at a maximum cost of \$45.
 - g. Heavy duty gloves for staff and volunteers taking part in play groups and other tasks where there is a chance of getting accidentally bitten. Consider purchasing 5 or 6 pairs at a maximum cost of \$50.
 - h. Heavy duty slip knot leashes for volunteers who do not have their own or whose leashes have worn out. These leashes would be kept with the keys to the kennels and could be checked out by volunteers at the same time they get their keys. Consider purchasing 5 at a cost of \$50.
 - i. Kitten formula for fosters. Consider purchasing up to \$100.
- The maximum amount of purchases for the Shelter will be limited to \$500, from the above items.
4. Discuss issues involving the West Valley Animal Shelter.
 5. Discuss hosting a debate regarding Trap, Neuter, Release (TNR) and the injunction against the City of Los Angeles participating in TNR.
 6. Report on communications with other Neighborhood Councils regarding animal welfare issues.

- a. Decide which committee members will be communicating with other Neighborhood Councils in the Valley regarding animal welfare.
 - b. Other Neighborhood Councils may wish to start Animal Welfare Committees, or join with and assist us.
7. Report on matter involving DWP that is being handled by Pat Kramer of the Sunland-Tujunga Neighborhood Council.
 8. Committee member comments on subject matter within the Committee's jurisdiction.
 9. Future agenda items and other calendar events.
 10. Adjournment.

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org.

Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at our website by clicking on the following link: www.tarzananc.org/committees.php?committee_id=4, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@tarzananc.org or 818-921-4992

Process for Reconsideration -- Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.