

**Sonoma County Animal Services Partnership
Animal Ordinance Review Workgroup – Meeting Notes**

March 31, 2014 2:00 - 4:00pm

Sonoma County PRMD Conference Room, 2550 Ventura Ave, Santa Rosa

Present: Brigid Wasson, Darryl Roberts, Ellen Bauer, Sandi Potter, Sheri Cardo, Brian Ness, Richard Pope, Sandra Lupien, RJ Kamprath and Becky Lunders (facilitator)

Topic	Discussion	Action/Decision
<p>Status of Revised Ordinance / Timeline</p>	<p>Version 3 of the draft ordinance revisions is now being reviewed by the ACC staff and officers for feedback. Preliminary input is the cat licensing may result in a work load increase and data entry influx. While the summary of changes is available, the actual ordinance draft is not ready to release to the public, as the specific language is a work in progress.</p> <p>The Summary of Changes and the Fact Sheet have gone to the Board of Supervisors as a point of information. Brigid & Ellen will be meeting with them on other ACC business and will discuss.</p>	<p>Next steps include:</p> <ul style="list-style-type: none"> • Public input at the 4/7 Public Workshop • Feedback from ASP members and Animal Services staff • Upon completion of that input, Version 4 will be released (target: mid-May). • Goes to Planning Commission June 5th (target) <p>A post-workshop summary of the Public Workshop will be made available to the public.</p>
<p>Planning for Public Workshop on 4/7</p>	<p>The Public Workshop will be on Monday, April 7th from 5:30-7:00pm in the PRMD hearing room. Workgroup members are encouraged to attend.</p> <p>Workgroup members may be called on during the workshop to provide insight on the changes if questions arise. To ensure we are all on the same page, the group came up with these guidelines:</p> <ul style="list-style-type: none"> • Reflect their concerns • Provide justification / cite other counties • Don't argue or defend • Bring everything back to the purpose of the Animal Services Partnership's goal of a kinder and safer approach to animal care in Sonoma County. <p>Sandi put together a PowerPoint presentation for the workshop. Brigid and Sandi will co-facilitate the presentation, followed by public comments, questions and discussion. After going through it, we determined some additional slides are needed. ->>>>>>>>>></p> <p>Sandra sent out an invite to the Public Workshop to a list of animal people, ASP members and workgroup members, rescues and neighborhood groups.</p> <p>She also shared the draft press release. She will revise to convey the impact of the actions and the intended outcomes of the proposed ordinance revisions. Sandra will distribute press release to all media contacts (both English and Spanish media) by Wednesday, 4/2.</p>	<p>The workgroup should plan to arrive at 4:45pm so we can get organized and be ready when attendees arrive. *The door will be locked so just wait for someone to come open it!</p> <p>Logistical needs:</p> <ul style="list-style-type: none"> • Sandi will look into getting an audio recording of the meeting. • Michelle with DHS will be asked to take notes, bring copies of the Fact Sheet and Summary of Changes. • Michelle will provide refreshments (cheese, crackers, and tangerines). • Sandi will provide pitchers of water and cups. <p>PowerPoint Slide additions (send verbiage to Sandi):</p> <ul style="list-style-type: none"> • Sheri: kinder & safer approach to animal care • Sandra: Where we are, where we want to be (%'s) • Brigid: details on the slides for the AS/Ch 5 piece • Frame all slides towards positive outcome of change

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Next Meeting	Agenda Items for next meeting include: <ul style="list-style-type: none">• Debrief public workshop comments• Review Regulations and Standards of Care• Incorporate feedback for Version 4	Next meeting is Monday, April 21st, from 2-4pm at the PRMD front conference room. The PRMD office is located at the County Campus: Permit and Resource Management Department, 2550 Ventura Ave., Santa Rosa