

DRAFT

Yolo Animal Services Planning Agency Yolo County, California

August 17, 2023

MINUTES

The Yolo Animal Services Planning Agency met on the 17th day of August, 2023, in the County Administrator's Conference Room, 625 Court Street, Room 202, Woodland, CA 95695.

Present: Donna Neville, City of Davis; Bill Biasi, City of Winters; Mayra Vega, City of Woodland; Jim Provenza, County of Yolo

Absent: Jesse Loren, City of Winters; Rich Lansburgh, City of Woodland; Gary Sandy, County of Yolo

Staff Present: John Rowe, Management Analyst
Alexander Tengolics, Manager of Governmental Relations
Phil Pogledich, County Counsel
Stephanie Amato, Animal Services Director
Paula Hugi, Deputy Clerk

10:30 A.M. CALL TO ORDER

1. Call to Order. (Chair)
2. Roll Call. (Clerk)

Roll call was conducted by the Clerk.

3. Consider approval of the agenda. (Biasi)

Minute Order No. 23-04: Approved agenda as submitted.

MOTION BY: Vega / **SECONDED BY:** Neville

AYES: Neville, Provenza, Vega, Biasi.

NOES: None.

ABSENT: Lansburgh, Loren, Sandy.

ABSTAIN: None.

4. **Public Comment:** Opportunity for members of the public to address the Yolo Animal Services Planning Agency on subjects relating to YASPA business and not otherwise on the agenda. Speakers will be limited to 2 minutes (subject to change).

Lea Rosenberg, Lisa Gaynes, Evelyn Dale, Eileen Samitz, Amy Hanna, Bob Schabert and Nancy Dowling addressed the Board during public comment. Additionally, comments from Lori Lubin and Julielani Chang were placed into the record.

CONSENT AGENDA

Minute Order No. 23-05: Approved Consent Agenda Item No. 5.

MOTION BY: Provenza / SECONDED BY: Biasi

AYES: Provenza, Biasi.

NOES: None.

ABSENT: Lansburgh, Loren, Sandy.

ABSTAIN: Neville, Vega.

5. Approve the minutes of the April 20, 2023 meeting.

Approved the minutes of the April 20, 2023 meeting on Consent.

REGULAR AGENDA

6. Receive Animal Shelter update. (Amato)

Lisa Gaynes, Evelyn Dale and Eileen Samitz addressed the Board on this item.

Received Animal Shelter update.

7. Receive update on Animal Services Transition. (Tengolics/Rowe)

Lisa Gaynes, Eileen Samitz and Nancy addressed the Board on this item.

Received update on Animal Services Transition.

8. Receive update on spay/neuter clinic. (Tengolics/Rowe)

Lisa Gaynes, Lea Rosenberg, Amy Hanna, Nancy and Evelyn Dale addressed the Board on this item.

Received update on spay/neuter clinic.

9. **Action Item:** Receive update and provide staff direction on requesting the City of West Sacramento to become a signatory to the Yolo Animal Services Planning Agency Joint Powers Authority agreement. (Tengolics/Rowe)

Bob Schabert addressed the Board on this item.

Minute Order No. 23-06: Received update and directed staff to send a letter to the City of West Sacramento asking them for their participation in the Yolo Animal Services Planning Agency Joint Powers Authority.

MOTION BY: Provenza / SECONDED BY: Neville

AYES: Neville, Provenza, Vega, Biasi.

NOES: None.

ABSENT: Lansburgh, Loren, Sandy.

ABSTAIN: None.

ADJOURNMENT

Next Meeting: October 19, 2023