

Yolo Animal Services Planning Agency
Yolo County, California

January 17, 2024

MINUTES

The Yolo Animal Services Planning Agency met on the 17th day of January, 2024, in the County Administrator's Conference Room, 625 Court Street, Room 202, Woodland, CA 95695.

Present: City of Davis Donna Neville; City of Winters Bill Biasi; City of Woodland Mayra Vega - arrived late; County of Yolo Mary Vixie Sandy; County of Yolo Jim Provenza

Staff Present: Alexander Tengolics, Director of Strategic Operations
Stephanie Amato, Animal Services Director
Gerardo Pinedo, County Administrator
Phil Pogledich, County Counsel
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. (Chair)

Minute Order No. 24-01: Approved agenda as submitted.

MOTION BY: Neville / SECONDED BY: Vixie Sandy
AYES: Neville, Biasi, Vixie Sandy.
NOES: None.
ABSTAIN: None.
ABSENT: Vega.

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, Janis Rosenberg-Stamm, Eileen Samitz, Evelyn Dale and Gail Murtha addressed the Board during public comment.

CONSENT AGENDA

Minute Order No. 24-02: Approved Consent Agenda Item No. 5.

MOTION BY: Neville / SECONDED BY: Vixie Sandy

AYES: Neville, Biasi, Vega, Vixie Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: None.

5. Approve the minutes of the October 26, 2023 meeting.

Approved the minutes of the October 26, 2023 meeting on Consent.

REGULAR AGENDA

6. Receive update on the City of West Sacramento becoming a signatory to the Yolo Animal Services Joint Power Authority agreement.

Received update on the City of West Sacramento becoming a signatory to the Yolo Animal Services Joint Power Authority agreement.

7. Receive update from local community-based organizations.

Received update from local community-based organizations.

8. Receive Animal Shelter update.

Eileen Samitz, Amy H., Janis Rosenberg-Stamm and Evelyn Dale addressed the Board on this item.

Received Animal Shelter update.

9. Receive update on spay/neuter clinic.

Received update on spay/neuter clinic.

10. Receive update on Animal Services transition.

Eillen Samitz, Janis Rosenberg-Stamm and Evelyn Dale addressed the Board on this item.

Received update on Animal Services transition.

11. Elect Chair and Vice-Chair for 2024.

Minute Order No. 24-03: Elected Member Biasi as Chair for 2024.

MOTION BY: Vega / SECONDED BY: Vixie Sandy
AYES: Neville, Biasi, Vega, Vixie Sandy.
NOES: None.
ABSENT: None.
ABSTAIN: None.

Minute Order No. 24-04: Elected Member Vega as Vice-Chair for 2024.

MOTION BY: Neville / SECONDED BY: Vixie Sandy
AYES: Neville, Biasi, Vega, Vixie Sandy.
NOES: None.
ABSENT: None.
ABSTAIN: None.

12. Approve meeting calendar for 2024.

Minute Order No. 24-05: Approved moving meetings to the third Wednesday of the month due to the fact that some members have other commitments on the third Thursday of the month. Additionally, the June 19th meeting will be moved to June 12th since June 19th is a holiday.

Meeting dates are as follows:

- February 14
- April 10
- June 12
- August 14
- October 16
- December 18

MOTION BY: Vixie Sandy / SECONDED BY: Neville
AYES: Neville, Biasi, Vega, Vixie Sandy.
NOES: None.
ABSENT: None.
ABSTAIN: None.

ADJOURNMENT

Next Meeting: February 14, 2024