

# AGENDA



## ANIMAL CARE COMMUNITY OUTREACH COMMITTEE ORANGE COUNTY, CALIFORNIA

*Wednesday, July 23, 2014*

LARGE CONFERENCE ROOM, SECOND FLOOR  
561 The City Drive, South  
Orange, California

I. Call to Order

II. Roll Call of Members

Dr. Leslie Malo, Committee Member, 1<sup>st</sup> District  
Diane Amendola, Committee Member, 2<sup>nd</sup> District  
Janette Thomas, Committee Member, 3<sup>rd</sup> District  
Charice King, Committee Member, 4<sup>th</sup> District  
April Josephson, Committee Member, 5<sup>th</sup> District

III. Minutes

Regular Meeting, April 23, 2014

Recommended Action: That the Committee approve the minutes of the April 23, 2014 regular meeting.

IV. Regular Business

1. Public Education Program Report

This report summarizes the OC Animal Care Public Education Program, which includes Community Outreach, Public Awareness, Shelter Tours, Shelter and Community Events and Program Updates.

Recommended Action: Committee receives and files the report.

2. Adoption Partner Program Administrative Report

This report summarizes the OC Animal Care Rescue/Adoption Partner program. Through cooperative actions, the Adoption Partner program places injured and un-adoptable animals with organizations that specialize in their rehabilitation and placement. This report also reviews steps being taken to increase and improve adoptions and communication between OC Animal Care and Adoption Partners.

Recommended Action: Committee receives and files the report.

# A G E N D A

## 3. Volunteer Program Administrative Report

This report summarizes the first quarter activities for OC Animal Care's Volunteer Program.

Recommended Action: Committee receives and files the report.

## 4. New Fees for Fiscal Year 2014-2015

Update of OC Animal Care's new fee schedule.

Recommended Action: No action necessary.

## 5. Shelter Intervention Program

Discussion of the North and South Central Los Angeles Animal Shelters' "Shelter Intervention Program" geared towards assisting owners with funding and resources that will allow them to keep their pets rather than surrendering them at the shelter.

Recommended Action: No action necessary.

## V. Public Comment

At this time, members of the public may address the Committee regarding any items within the subject matter jurisdiction of the Committee provided that no action will be taken on any items not on the agenda, unless authorized by law. Comments shall be limited to five (5) minutes per person, and twenty (20) minutes for all comments, unless different time limits are set by the Chairperson, subject to the approval of the Committee.

## VI. Board Comments

## VII. Adjournment

The next regular meeting will be October 22, 2014 at 11:30 a.m., in the Large Conference Room, located at 561 The City Drive, Orange, California.