COMMISSION MEETING

1. PUBLIC COMMENT PERIOD - (Comments from the public on items of public interest within the Board's subject matter jurisdiction and on items not on the Agenda.)

Public Comments: The Brown Act prohibits the Board and staff from responding to the speakers' comments. Some of the matters raised in public comment may appear on a future agenda.

2. COMMISSION BUSINESS

   A. Approval of the Commission Meeting Minutes for September 13, 2011.

   B. Oral Report by the Commissioners on Meetings and Events attended.
3. DISCUSSION ITEMS
   
   A. Discussion of Citations issued by the Department
   
   B. Meeting Schedule for the Commission
   
   C. Superior Court Bail Schedule for Animal Ordinances

4. GENERAL MANAGER RECOMMENDS FOR BOARD ACTION
   
   A. None

5. ORAL REPORT OF THE GENERAL MANAGER

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

   Next Commission Meeting is scheduled for 10:00 A.M November 8, 2011, Los Angeles City Hall, Room 1060, 200 North Spring Street, Los Angeles, California 90012.
AGENDAS - The Board of Animal Services Commissioners (Board) meets regularly every second (2nd) and fourth (4th) Tuesday of each month at 10:00 A.M. Regular Meetings are held at City Hall, 200 North Spring Street, Room 1060, in Los Angeles, CA 90012. The agendas for Board meetings contain a brief general description of those items to be considered at the meetings. Board Agendas are available at the Department of Animal Services (Department), Administrative Division, 221 North Figueroa Street, 5th Floor, Los Angeles, CA 90012. Board Agendas may also be viewed on the 2nd floor Public Bulletin Board in City Hall East, 200 North Main Street, Los Angeles, CA 90012. Internet users may also access copies of present and prior agenda items, copies of the Board Calendar, MP-3 audio files of meetings as well as electronic copies of approved minutes on the Department’s World Wide Web Home Page site at http://www.laanimalservices.com/CommissionAgendas.htm

Three (3) members of the Board constitute a quorum for the transaction of business. Some items on the Agenda may be approved without any discussion.

The Board Secretary will announce the items to be considered by the Board. The Board will hear the presentation on the topic and gather additional information from Department Staff. Once presentations have finished, the Board President will ask if any Board Member or member of the public wishes to speak on one or more of these items. Each speaker called before the Commission will have one (1) minute to express their comments and concerns on matters placed on the agenda.

PUBLIC INPUT AT BOARD MEETINGS – Public Participation on Agenda Items. Members of the public will have an opportunity to address the Board on agenda items after the item is called and before the Board takes action on the item, unless the opportunity for public participation on the item was previously provided to all interested members of the public at a public meeting of a Committee of the Board and the item has not substantially changed since the Committee heard the item. When speaking to an agenda item other than during Public Comment (see Public Comment below), the speaker shall limit his or her comments to the specific item under consideration (California Government Code, Section 54954.3).

Public Comment. The Board will provide an opportunity for public comment at every regular meeting of the Board. Members of the public may address the Board on any items within the subject matter jurisdiction of the Board as part of Public Comment.

Speaker Cards. Members of the public wishing to speak are to fill out one speaker card for each agenda item on which they wish to speak and present it to the Board secretary before the item is called.

Time Limit for Speakers. Speakers addressing the Board will be limited to one (1) minute of speaking time for each agenda item except in public comment which is limited to three (3) minutes. The Chairperson, with the approval of a majority of the Board, may for good cause extend any speaker’s time by increments of up to one (1) minute. Total speaker time on any agenda item will be limited to ten (10) minutes per item and fifteen (15) minutes for Public Comment, unless extended as above.

Brown Act. These rules shall be interpreted in a manner that is consistent with the

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Ralph M. Brown Act, California Government Code Section § 54950 et seq.

**STANDARDS OF CONDUCT.** Speakers are expected to behave in an orderly manner and to refrain from personal attacks or use of profanity or language that may incite violence.

All persons present at Board meetings are expected to behave in an orderly manner and to refrain from disrupting the meeting, interfering with the rights of others to address the Board and/or interfering with the conduct of business by the Board.

In the event that any speaker does not comply with the foregoing requirements, or if a speaker does not address the specific item under consideration, the speaker may be ruled out of order, their speaking time forfeited and the Chairperson may call upon the next speaker.

The Board, by majority vote, may order the removal from the meeting of any speaker or audience member continuing to behave in a disruptive manner after being warned by the Chairperson regarding their behavior. Section 403 of the California Penal Code states as follows: “Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor”.

**VOTING AND DISPOSITION OF ITEMS** – Most items require a majority vote of the entire membership of the Board (3 members). When debate on an item is completed, the Board President will instruct the Secretary to "call the roll". Every member present must vote for or against each item; abstentions are not permitted unless there is a Conflict of Interest for which the Board member is obliged to abstain from voting. The Secretary will announce the votes on each item. Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

When the Board has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the issue is again placed on the next agenda for the following meeting for the purpose of allowing the Board to again vote on the matter.
BOARD OF ANIMAL SERVICES COMMISSIONERS
CITY OF LOS ANGELES
Tuesday October 25, 2011
10:00 A.M.

LOS ANGELES CITY HALL
200 N. Spring St.
Room 1060
Los Angeles, CA 90012

Melanie Ramsayer, President
Ruthanne Secunda, Vice-President
Tariq Khero
Terri Macellaro
Kathleen Riordan

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For information please call (213) 482-9501.

Si requiere servicios de traducción, favor de notificar la oficina con 24 horas por anticipado.

1. ADMINISTRATIVE APPEAL HEARING

A. Barking Dog Revocation Case Number: BR 11327 EV
   Appellant: Alejandro Lopez
   Complaining Witness: Rubin Ramirez
   Field Operations Supervisor, North Central Animal Care Center, Lt. William Tranzow
   Hearing Coordinator, Department of Animal Services, Ross Pool, Management Analyst II

B. Barking Dog Revocation Case Number: BR 11341 EV
   Appellant: Michael Monfrared
   Complaining Witness: Pamela Brogdon-Wynne
   Field Operations Supervisor, East Valley Animal Care Center, Lt. Troy Boswell
   Hearing Coordinator, Department of Animal Services, Ross Pool, Management Analyst II
REPORT TO THE BOARD OF ANIMAL SERVICES COMMISSIONERS

Brenda F. Barnette, General Manager

COMMISSION MEETING DATE: October 11, 2011
PREPARED BY: Brenda Barnette, General Manager
DISCUSSION DATE: October 6, 2011
SUBJECT: CITATION PROCESS REPORT

BACKGROUND

There has been recent interest on the part of the Board of Animal Services regarding citation issuance. Citations, or the equivalent of getting a “ticket,” are a way for Animal Control Officers to enforce over 60 citations, ranging from dog licenses, to breeding, to having vicious animals. The Board requested that this Department provide a brief description of that process.

Citations are a two-step process. The first step is under the control of this Department; the second involves the court system. The following is a summary of the Department’s process:

1. A Notice to Appear (see attached), or “citation,” is completed in the field by an Animal Control Officer.
   a. The citation date (the date for the subject to go to court to pay or contest the citation) is 45 working days and is entered on the bottom of the citation. The subject may go to court and get extensions; however, this is at the court’s discretion.

2. The Animal Control Officer submits the citation to a lieutenant or officer-in-charge on the same day.
3. The citation is entered that day into the Department’s information system, “Chameleon,” by the Animal Control or the officer-in-charge.

4. The citation is batched with others and is hand-delivered to the court by the officer-in-charge or a lieutenant. These deliveries are done two or three times per week.

5. The court house logs the citations and their process is implemented.

COURT SYSTEM ISSUES

We recognize that there has been much confusion about our citations once they enter the court system. These problems include citations not taken to the court on time; lost citations; a citation’s relatively low priority (and increased likelihood for dismissal as a result); among others. This Department has also been questioned about the effectiveness of our Department in tracking these citations as they wind their way through the judicial system and our ability to collect on related citation penalties.

Many of these issues are beyond our level of expertise and knowledge. Therefore, a representative of the City Attorney’s office will be present to address court-related questions.

Attachment

Approved:

Brenda F. Barnette, General Manager
<table>
<thead>
<tr>
<th>NOTICE TO APPEAR</th>
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<tbody>
<tr>
<td>DATE</td>
</tr>
<tr>
<td>NAME (FIRST, MIDDLE, LAST)</td>
</tr>
<tr>
<td>STATE</td>
</tr>
<tr>
<td>STATE</td>
</tr>
<tr>
<td>HEIGHT</td>
</tr>
<tr>
<td>LOCATION OF VIOLATION</td>
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</tbody>
</table>

Facts of the City of Los Angeles as the Defendant named above. You are

Peased at the State of California to the Defendant named above. You are

Appealed at the above described animal.

Responsible for the above described animal.

SUBJECT CLAIMED: Ownership

[Signature]

Before a Judge of the Municipal Court

DIVISION

DISTRICT

SIGNATURE

DATE

On