



Office of the City Manager

**Citizens Humane Commission**

## **Citizens Humane Commission Regular Meeting Agenda**

Date: January 16, 2008  
Time: 7:00pm  
Place: North Berkeley Senior Center  
1901 Hearst Avenue, Berkeley

- I. Roll call**
- II. Public Comment (30 minutes maximum)**
- III. Approval of November 21, 2007 regular meeting minutes**
- IV. News and Comments**
  - a. City Council Liaison Comments (Spring)
  - b. Commissioners' News and Comments
  - c. Chairpersons News and Comments (Sequoia)
  - d. Correspondence to BCHC or directed to the BCHC
- V. Information Only Standing Agenda and Related Items**
  - a. Update by Shelter Director (O'Connor)
  - b. Monthly Financials and Stats for November and December, 2007
  - c. Review of Animal Shelter Budget
  - d. Update on new COB Animal Shelter
- VI. Old Business**
  - a. Discussion/Action: Report from the subcommittee on animal friendly Berkeley (Sequoia/McFall)
  - b. Discussion/Action: To amend Berkeley Municipal Code, Title 10 as part of an updating of Berkeley's animal laws including 10.04.082 (Posener)
  - c. Discussion/Action: Possible banning the use of certain rodenticides in the City of Berkeley (McCormick)

**VII. New Business**

- a. Discussion/Action: Ab1634 CA Healthy Pets Act (Posener)
- b. Discussion/Action: Report for discussion and possible action on wild turkeys on the grounds of Lawrence Berkeley Lab. The administration has notified LBL staff that they are considering the "removal" of approximately 60 wild turkeys on Berkeley Lab grounds. (McCormick)

**VIII. Confirmation of date of next regular meeting, location and adjournment**

*The public is welcome to participate, along with the Humane Commissioners, in General Discussion Items as time permits.*

*Please refrain from wearing scented products at public meetings.*

*All persons bringing written material(s) for BCHC consideration are requested to provide a minimum of 15 copies (10 for the commissioners and secretary, and 5 for the members of the public). There are no copy machines available on site*

*This meeting is being held in a wheelchair accessible location.*

*To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.*