



INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR
April 10, 2017

Supervisor Candace Andersen, Chair
Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair
Diane Burgis, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Allison Picard, Chief Asst CAO
Maureen Parkes, DCD
Jami Napier, Sr Deputy CAO, Clerk of the
Board

1. Introductions

Chair Andersen convened the meeting at 1:00 p.m.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No members of the public asked to speak during the Public Comment period.

AYE: Chair Candace Andersen, Vice Chair Diane Burgis
Passed

3. RECEIVE and APPROVE the Record of Action for the March 13, 2017 IOC meeting.

The Committee approved the Record of Action for the March 13, 2017 IOC meeting as presented.

AYE: Chair Candace Andersen, Vice Chair Diane Burgis
Passed

4. ACCEPT the SBE and Outreach Programs Report, reflecting departmental program data for the period July 1 through December 31, 2016.

The Committee accepted the report as presented and directed staff to forward the report to the Board of Supervisors.

AYE: Chair Candace Andersen, Vice Chair Diane Burgis

Passed

5. APPROVE recommendations from the Fish & Wildlife Committee for the allocation of 2017 Fish and Wildlife Propagation Fund grant funds for 16 projects totaling \$102,185.

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The Committee approved the recommended allocations and directed staff to forward the recommendations to the Board of Supervisors.

AYE: Chair Candace Andersen, Vice Chair Diane Burgis
Passed

6. CONSIDER recommendation of the Animal Services Director to update the current Dog Barking Ordinance to authorize administrative penalties for animal noise violations, and DETERMINE action to be taken.

The Committee directed staff to work with County Counsel to bifurcate the proposed ASD ordinance to permit the barking dog portion of the ordinance to advance to the Board of Supervisors.

AYE: Chair Candace Andersen, Vice Chair Diane Burgis
Passed

7. The next meeting is currently scheduled for May 8, 2017.
8. Adjourn

Chair Andersen adjourned the meeting at 1:16 p.m.

For Additional Information Contact:

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