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PUBLIC PROTECTION COMMITTEE

RECORD OF ACTION FOR July 3, 2023

Supervisor Federal D. Glover, Chair Supervisor John Gioia, Vice Chair

Present: Federal D. Glover, Chair John Gioia, Vice Chair

Introductions

Vice Chair Gioia called the meeting to order at 10:31 a.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 member of the public requested to speak during the general public comment period.

3. RECEIVE and APPROVE the Record of Action from the May 1, 2023 meeting.

The Committee approved the Record of Action for the May 1, 2023 Public Protection Committee as submitted.

AYE: Chair Federal D. Glover Vice Chair John Gioia

4. ACCEPT the report from the Animal Services Department on Animal Shelter Operations.

Beth Ward, Animal Services Director, presented the staff report. In addition, Director Ward shared the Department's plans to present a strategic plan to the Board of Supervisors in December. The stategic plan would be led by a consultant that can engage stakeholders, partners, and volunteers to develop a data and community informed plan.

The Committee shared concerns with the Department waiting for an outside consultant to develop a strategic plan for known service needs such as greater accessibility to low-cost spay and neuter clinics, vaccines, and foster and adoption programs, increasing city and community parterships, and seeking additional funding opportunities to build more robust foster and adoption programs. To continue the work

in the known areas of need, the Committee requested additional information on how much the cities currently pay, the names of the rescue and community partners, which community partners and outside agencies provide spay and neuter services, data on the live intakes and outcomes for dogs, and strategies to identify additional grants or funding through Measure X and city and community partnerships.

In response to Director Ward's statement that area codes 94801 and 94565 are in need of greater spay and neuter services, both Committee members committed to help the Department with outreach efforts within their districts, and asked that they also include Supervisor Burgis due to the proximity of her district to the 94565 zip code.

The Committee approved the report and requested that the Department return to the August 7, 2023 Public Protection Committee meeting with a more developed strategy that addresses the concerns raised by the Committee and a draft Measure X proposal for continued Committee support and guidance.

AYE: Chair Federal D. Glover Vice Chair John Gioia

5. The next meeting is currently scheduled for August 7, 2023.

The Committee confirmed August 7, 2023 as the next Public Protection Committee.

6. Adjourn

The meeting was adjourned at 12:30 p.m.

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