



CITY CLERK DEPT.
2014 OCT -2 AM 10:58

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**Animal Shelter Advisory Committee
Agenda**

**October 8, 2014 6:00 p.m. to 7:30 pm
Animal Services Conference Room
5001 Fred Wilson**

1. Call to Order-establish Quorum (5 min)
2. Approval of ASAC September 10, 2014 minutes (5 min)
3. Discussion and action on Sub-committees' reports
 - a. Free Roaming Cats-Chairperson Regina Wagner (5 min)
 - b. Public Education, Outreach, and Responsible Pet Ownership-Chairperson Patricia Gonzalez (5 min)
4. Old Business
 - a. Lower Valley Spay/Neuter Clinic follow up (5 min)
 - b. Golden Retriever Rescue will give an overview of their organization presented by Connie Jimenez (5 min)
 - c. Animal Services Monthly Operations report.-Dr. Christensen (5 min)
 - d. Discussion and action regarding Goal #1 and letter to City Council.-M. Margherio (5 min)
 - e. Discussion on budget for 2014-15.-L. Krasowski (5 min)
5. Discussion and vote on changing the schedule and content of the ASAC meeting-Dr. Freund (5 min)
6. Proposal to change the deadlines when items need to be scheduled for discussion in the agendas.-Dr. Freund (5 min)
7. Discussion on report on Vaccination Clinics.- L. Krasowski (5 min)
8. Discussion and action on abandonment of animals.-B. Candelaria (5 min)
9. Discussion and action for animal welfare to be included in public health education.- B. Candelaria (5 min)
10. Discussion on Animal Services Statistics – (5 min)
11. Call to Public (30 min)
12. Adjourn

Language interpreters will be provided for this meeting upon request. Requests must be made to the Department of Environmental Services a minimum of 24 hours prior to the date and time of the meeting. Copies of this agenda will be provided in Braille large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted October 2, 2014 by Maribel Karisch.

Ellen A. Smyth – Director
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