



CITY CLERK DEPT.  
2016 FEB -4 PM 3:14



**Mayor**  
Oscar Leaser

**City Council**

*District 1*  
Peter Svarzbein

*District 2*  
Larry Romero

*District 3*  
Emma Acosta

*District 4*  
Carl L. Robinson

*District 5*  
Dr. Michiel R. Noe

*District 6*  
Claudia Ordaz

*District 7*  
Lily Limón

*District 8*  
Cortney C. Niland

**City Manager**  
Tommy Gonzalez

**Animal Shelter Advisory Committee**

**Agenda**

**February 10, 2016 6:00 p.m. to 7:30 pm**

**City Hall Council Chambers**

**300 N. Campbell**

1. Call to Order- establish Quorum
2. Reading and approval of minutes
3. Call to Public
4. Reports of special (select and ad hoc) committees
  - a. Free Roaming Cats- Chairperson Regina Wagner
  - b. Public Education, Outreach and Responsible Ownership-Barbara Candelaria
5. Unfinished business and general order
  - a. Animal Services Monthly Operations Report- Kurt Fenstermacher
  - b. Animal Services Statistics Report- Kurt Fenstermacher
  - c. Discussion and action on Shelter Inspections process under direction of ASAC- Dr. Guy Johnsen
6. New Business
  - a. Discussion and action on the "incident" at Tularosa involving less than acceptable conditions at a registered "shelter" partner.-Robert Melson
  - b. Discussion and action on the announced changes to EPAS adoption policies/ practices.-Robert Melson
  - c. Discussion and action on the 501(c) 3 update.-Peggy Edman
  - d. Discussion and action on the endorsement of the Shelter Reform Task Force Report and Plan-Robert Melson
  - e. Discussion and action on members' ideas for the upcoming year's Strategic Planning.-Robert Melson
  - f. Discussion and action on the approval process for rescue partners- Betty Hoover
  - g. Discussion and action on the huge concern of the out of county, state groups that are being approved when our local "approving" group has no means or authority to visit or monitor those groups.-Betty Hoover
7. Adjournment

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 February 4, 2016 by Maribel Karisch

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