



CITY CLERK DEPT.
2015 JUN -4 PM 5:10

Mayor
Oscar Leaser

City Council

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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

June 10, 2015 6:00 p.m. to 7:30 pm

Animal Services Conference Room

5001 Fred Wilson

1. Call to Order- establish Quorum (5 min)
2. Reading and approval of minutes (5 min)
3. Call to Public
4. Reports of officers, boards, and standing committees
 - a. Report from Chairman; Section 7.28.060 from Title 7-R. Melson (5 min)
5. Reports of special (select and ad hoc) committees
 - a. Free Roaming Cats- Chairperson R. Wagner (5 min)
 - b. Public Education, Outreach and Responsible Ownership-B. Candelaria (5 min)
6. Unfinished business and general orders
 - a. Lower Valley Spay/Neuter Clinic- E. Smyth (5 min)
 - b. Animal Services Monthly Operations Report- E. Smyth (5 min)
 - c. Animal Services Statistics- E. Smyth (5 min)
7. New Business
 - a. Discussion and action for shelter software and recommendations to City Council-R. Melson (5 min)
 - b. Discussion and action on Revisiting Title 7 and consider changes to the ASAC portion, separate from what AS/ESD are proposing-R. Melson(5 min)
 - c. Discussion and action on an inquiry regarding proposed reductions in Animal Services budget for forthcoming fiscal year-R. Melson (5 min)
 - d. Discussion and action on the T.N.R. Program-P. Gonzalez (5 min)
 - e. Discussion and action on the presentation of the reduced euthanasia plan to Council-R. Melson (5 min)
 - f. Discussion and action on the formation of a 501(c)(3) to support Animal Services-R. Melson (5 min)
8. 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 June 4, 2015 by Maribel Karisch