



CITY CLERK DEPT.

2014 JUL -3 AM 11:22

**Mayor**  
Oscar Leaser

**City Council**

*District 1*  
Ann Morgan Lilly

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Larry Romero

*District 3*  
Emma Acosta

*District 4*  
Carl L. Robinson

*District 5*  
Dr. Michiel R. Noe

*District 6*  
Eddie Holguin Jr.

*District 7*  
Lily Limón

*District 8*  
Cortney C. Niland

**City Manager**  
Tommy Gonzalez

**Animal Shelter Advisory Committee**

**Agenda**

**July 9, 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 June 11, 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. Progress on Lower Valley Spay/Neuter Clinic (5min)
  - b. Discussion on Action on Educational Media Campaign (5 min)
  - c. Hand out of budget for discussion at July meeting (5 min)
  - d. Rescue Group/Shelters to discuss their organization. Dawn from Great Dane Rescue (5 min)
5. Continuation of discussion and proposal of a motion directing the Chairman and the ESD/AC leadership to request a declaration from City Council establishing "no-kill" as a city policy-Bob Melson (5 min)
6. Discussion on how AS is handling the hot weather advisories and the neglect cases seen due to the very hot temperatures. Include statistics of citations issued, number of animals taken from homes or other locations due to weather related neglect, and how AS officers are policing the city for neglect cases. –L. Krasowski (5 min)
7. Discussion on report of infectious diseases at the shelter. L. Krasowski (5 min)
8. Discussion on Animal Services Statistics – (5 min)
9. Call to Public (30 min)
10. 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 July 3, 2014, by Maribel Karisch.

Ellen A. Smyth, Director  
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