



# El Paso Animal Services

2021 AUG 6 PM 1:27

**MAYOR**  
Oscar Leeses

## Animal Shelter Advisory Committee Agenda

August 11, 2021 at 6:00 p.m. - 7:30 p.m.

Teleconference Phone Number: 1 (915) 213-4096

Conference ID: 773 837 939#

Toll Free (833) 664-9267

### CITY COUNCIL

District 1  
Peter Svarzbein

District 2  
Alexandra Annello

District 3  
Cassandra Hernandez

District 4  
Joe Molinar

District 5  
Isabel Salcido

District 6  
Claudia L. Rodriguez

District 7  
Henry Rivera

District 8  
Cissy Lizarraga

**CITY MANAGER**  
Tommy Gonzalez

### TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Regular Meeting of the Animal Shelter Advisory Committee will be conducted on August 11, 2021 at 6:00pm.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Animal Shelter Advisory Committee during public comment, and regarding agenda items by calling the following number: 1 (915) 213-4096

**At the prompt, please enter the corresponding Conference ID: 773 837 939**

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to the meeting date by emailing their name, the phone number they will be calling from, and the topic they will speak on to Maribel Karisch at [karischmx@elpasotexas.gov](mailto:karischmx@elpasotexas.gov) or by calling (915) 212-8707.

**The following members of the Animal Shelter Advisory Committee will be present via video conference:**

Alexandra Annello, Barbara Candelaria, Sandra DiFrancesco, Elvira Stephanie Frias, Mary Kay Rosenkranz, Loretta Hyde, Celeste Varela, Regina Wagner, Gina Gagen, Karen Polanco and Patricia Riley

**A quorum of the Animal Shelter Advisory Committee must participate in the meeting.**

1. Call to Order - Establish Quorum
2. Discussion and action on approval of minutes for July 14, 2021.

**Ramon Herrera – Interim Director**

El Paso Animal Services | 5001 Fred Wilson | El Paso, TX 79906

O: (915) 212-7297 | Email: [EPAS@elpasotexas.gov](mailto:EPAS@elpasotexas.gov)



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CITY CLERK DEPT  
2021 AUG 6 PM 1:27

# El Paso Animal Services

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## CITY MANAGER

Tommy Gonzalez

3. Reports - Support the City of El Paso's Initiative to Reach and Sustain a 90% or Greater Live-Release Rate by 2020.

- A. Chair Report

- B. El Paso Animal Services July update and statistics – R. Herrera

- C. El Paso County Animal Welfare Department July update- L. Combs

4. Call to the Public

5. Main Agenda

- A. Engage ASAC members on best practices in Animal Health and Welfare

- A1. Discussion and action on draft of ASAC by laws – C. Varela

- A2. Discussion and action on revisions to ASAC strategic plan – S. DiFrancesco

6. Future Agenda Items

7. Adjournment - Next Meeting Scheduled September 8, 2021.

Language interpreters will be provided for this meeting upon request. Requests must be made to the Department of Animal Services at a minimum of 24 hours prior to the date and time of the meeting. Copies of this Notice/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 August 6, 2021 by Maribel Karisch

**Ramon Herrera – Interim Director**

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