

CITY CLERK DEPT.

2013 AUG -8 PM 4:15

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S E R V I C E S O L U T I O N S S U C C E S S



Animal Shelter Advisory Committee

Agenda

August 14, 2013 6:00 p.m. to 7:30 pm

Animal Services Conference Room

5001 Fred Wilson

1. Call to Order—establish Quorum (5 min)
2. Discussion and action on the approval of ASAC July 10, 2013 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. Discussion on ASAC Mission: "Providing a healthier environment through diligent care of animals with the goal of saving maximum animal lives." (5 min)
5. Discussion on State Legislative changes and impact on transferring animals. Defining the categories of mandatory inspections and status on annual inspection reports completed. – Guest speaker Dr. Ken Waldrup (30 min)
6. Discussion on Animal Shelter annual inspection reports completed and forwarded to Animal Services (5 min)
7. Discussion and action on rescue organizations pulling animals from the Animal Services Shelter (10 min)
8. Discussion and action on proposed education for City Ordinance offenders (5 min)
9. Discussion on update on Animal Services satellite project and staff hiring (5 min)
10. Discussion on report on the process for intake of animals, including sick and injured at the Animal Services Shelter (5 min)
11. Discussion on current process for cage/kennel disinfection with products in use and dwell times (5 min)

Mayor

Oscar Leaser

City Council

District 1

Ann Morgan Lilly

District 2

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

Joyce A. Wilson

Environmental Services Department

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12. Call to Public (5 min)

13. 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 August 8, 2013, by Sandra Pellegrini.