



CITY CLERK DEPT.  
2015 SEP -3 PM 12:31

**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**

**September 9, 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 special (select and ad hoc) committees
  - a. Free Roaming Cats- Chairperson Regina Wagner (5 min)
  - b. Public Education, Outreach and Responsible Ownership-Barbara Candelaria (5min)
5. Unfinished business and general orders
  - a. Lower Valley Spay/Neuter Clinic- Ellen Smyth (5 min)
  - b. Animal Services Monthly Operations Report- Ellen Smyth (5 min)
  - c. Animal Services Statistics- Ellen Smyth (5 min)
  - d. Discussion and Action on having the 3-year plan presented to City Council- Ellen Smyth (5min)
  - e. Discussion and Action on the progress of updating Title 7 by EDS-Linda Krasowski (5 min)
  - f. Discussion and Action on the progress of setting up a 501c3 non-profit-Linda Krasowski (5 min)
6. New Business
  - a. Discussion and Action on the HSUS Cat Retention Program-Ellen Smyth (5min)
  - b. Discussion and Action on Target Zero Consultation with Animal Services- Linda Krasowski(5 min)
  - c. Discussion and Action on the annual shelter "oversight" report required by Section 823 and city ordinance-Robert Melson (5 min)
  - d. Discussion and Action on disease outbreaks at Animal Services-Linda Krasowski (5min)
  - e. Discussion and Action on the status of the Foster Home Program at Animal Services-Linda Krasowski (5min)
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 September 3, 2015 by Maribel Karisch

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