

CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Environmental Services

AGENDA DATE: March 27, 2012

CONTACT PERSON NAME AND PHONE NUMBER: Ellen A. Smyth, P.E., Director (915) 621-6719

DISTRICT(S) AFFECTED: Districts: All

SUBJECT:

Approve a resolution to appoint members of the Animal Shelter Advisory Committee.

BACKGROUND / DISCUSSION:

Pursuant to Ordinance # 017746 dated March 6, 2012, the following list of members be ratified by City Council:

Name:	Appointed by:	Date Term Expires
Leon, Rene	District 1	6/2015
Giner, Yolanda	District 2	6/2013
Sandoval, Eddie	District 3	6/2013
Melson, Robert	District 4	6/2013
Krasowski, Linda	District 5	6/2015
Hooten, Charles	District 6	6/2015
Nutt, Janice	District 7	6/2013
Gonzalez, Patricia	District 8	6/2015
Lilly-Morgan, Ann	Mayor	6/2013
Hoover, Betty	Mayor	6/2013
Freund, Dr. Roger	Mayor	6/2013

The ASAC list is an exclusive list; in other words, anybody who is not on the list is not a committee member.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

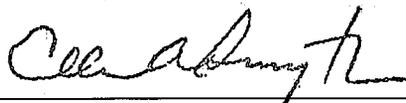
N/A

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the following list of members are appointed to the Animal Shelter Advisory Committee pursuant to Ordinance No. 017746, dated March 6, 2012:

<u>Name</u>	<u>Appointed By</u>	<u>Date Term Expires</u>
Leon, Rene	District 1	6/2015
Giner, Yolanda	District 2	6/2013
Sandoval, Eddie	District 3	6/2013
Melson, Robert	District 4	6/2013
Krasowski, Linda	District 5	6/2015
Hooten, Charles	District 6	6/2015
Nutt, Janice	District 7	6/2013
Gonzalez, Patricia	District 8	6/2015
Lilly, Ann Morgan	Mayor	6/2013
Hoover, Betty	Mayor	6/2013
Freund, Dr. Roger	Mayor	6/2013

(Signatures appear on following page)

PASSED AND APPROVED this _____ day of _____, 2012

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Josette Flores
Assistant City Attorney

APPROVED AS TO CONTENT:



Ellen A. Smyth, P.E., Director
Environmental Services Department

DATE: March 20, 2012

TO: City Clerk

FROM: Mayor John F. Cook

ADDRESS 2 Civic Center Plaza, El Paso, TX 79901 TELEPHONE (915) 541-4145

Please place the following item on the (Check one): CONSENT XXX REGULAR _____

Agenda for the Council Meeting of March 27, 2012

Item should read as follows: Appointment of Mary Elizabeth (Betty) Hoover to the Animal Shelter Advisory Committee by Mayor John F. Cook.

SPECIAL INSTRUCTIONS: State Law Shelter Representative.

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: Animal Shelter Advisory Committee

NOMINATED BY: John F. Cook DISTRICT: Mayor

NAME OF APPOINTEE Mary Elizabeth (Betty) Hoover
(Please verify correct spelling of name)

BUSINESS ADDRESS: Humane Society of El Paso – 4991 Fred Wilson

CITY: El Paso ST: TX ZIP: 79906 PHONE: (915) 532-6971, X15

HOME ADDRESS: _____

CITY: El Paso ST: TX ZIP: 79932 PHONE: _____

E-mail: _____

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: _____

EXPIRATION DATE OF INCUMBENT: _____

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: _____
RESIGNED _____
REMOVED _____

CITY COUNCIL APPROVAL DATE: 03/27/2012

TERM BEGINS ON : 03/27/2012

EXPIRATION DATE OF NEW APPOINTEE: 06/24/2013

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: _____
2nd TERM: _____
UNEXPIRED TERM: X

Mary Elizabeth (Betty) Hoover

(915) 532-6971, ext: 15

Professional Experience

May 2007 – Present
Executive Director
Humane Society of El Paso, El Paso, Texas

September 1991 – May 2007
Executive Director/Chief Executive Officer
Planned Parenthood Center of El Paso, El Paso, Texas

November 1998 – September 1991
Program Director
Maternal & Infant Health Improvement Program
Gestational Diabetic and High-Risk Maternity Program
Texas Tech University Health Science Center, El Paso, Texas

October 1983 – November 1988
Program Administrator
Department of Social Work Services
Maternal & Child Health Improvement Programs
El Paso City-County Health and Environmental District, El Paso, Texas

August 1981 – October 1983
Director of Education and Counseling
Planned Parenthood Center of El Paso, El Paso, Texas

September 1981 – August 1981
Family Planning Specialist
Planned Parenthood Center of El Paso, El Paso, Texas

September 1972 – September 1981
Social Worker
Maricopa County Department of Health Services, Phoenix, Arizona

Education and Certification

Licensed Master Social Worker (LMSW) State of Texas (<i>Retired</i>)	1994
Certified Social Worker State of Texas	1984
Bachelor of Social Welfare (BSW) University of Kansas	1972

Volunteer Activities

Volunteer "Foster Parent" for Greyhound Pets of America	2000 – 2006
Texas Association of Planned Parenthood Affiliates Board Member	2004 - 2006
The Texas Family Planning Association Board Member, Secretary, Vice-President, President	1992 – 2006
Planned Parenthood Center of El Paso Board Member	1983 - 1990
Texas Perinatal Association, Member	1987 – 1989
Arizona Community Development on Abuse & Neglect Board of Advisors	1975 – 1978

Awards & Recognitions

YWCA - REACH Award Winner	1999
Graduate of Leadership El Paso, Class 18	1996
El Paso Commission for Women El Paso Women's Hall of Fame – Health Care Category	1996
Outstand Young Woman of America	1984