



CITY CLERK DEPT.

2015 DEC -3 PM 3:42

Mayor

Oscar Leeser

City Council

District 1

Peter Svarzbein

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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

December 9, 2015 6:00 p.m. to 7:30 pm

City Hall Council Chambers

300 N. Campbell

1. Call to Order- establish Quorum
2. Reading and approval of minutes
3. Call to Public
4. Reports of special (select and ad hoc) committees
 - a. Free Roaming Cats- Chairperson Regina Wagner
 - b. Public Education, Outreach and Responsible Ownership-Barbara Candelaria
5. Unfinished business and general order
 - a. Animal Services Monthly Operations Report- Kurt Fenstermacher
 - b. Animal Services Statistics Report- Kurt Fenstermacher
6. New Business
 - a. Presentation to clarify term limits for members on the Animal Shelter Advisory Committee- Rep. Dr. Michiel Noe
 - b. Discussion and action to clarify when a committee member is ethically required to abstain from a vote.-Rep Dr. Michiel Noe
 - c. Discussion and action on future strategic planning meeting for ASAC-Dr. Guy Johnsen
 - d. Discussion and action on Shelter Inspection process under the direction of ASAC-Dr. Guy Johnsen
 - e. Discussion on update of the City Managers Task Force Report-Dr. Guy Johnsen
 - f. Discussion and action on live viewing of ASAC meetings at City Hall.-Marcia Margherio.
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 December 3, 2015 by Maribel Karisch

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