



CITY CLERK DEPT.
2015 MAY -7 PM 12:04

Animal Shelter Advisory Committee

Agenda

May 13, 2015 6:00 p.m. to 7:30 pm

Animal Services Conference Room

5001 Fred Wilson

Mayor
Oscar Leeser

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
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

1. Call to Order-establish Quorum (5 min)
2. Approval of ASAC April 11, 2015 minutes (5 min)
3. Call to Public
4. Discussion and action on Sub-committees' reports
 - a. Free Roaming Cats-Chairperson- Regina Wagner (10 min)
 - b. Public Education, Outreach and Responsible Ownership-Barbara Candelaria (5 min)
5. Discussion and action on Old Business
 - 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. Further Discussion and action on the Reduced Euthanasia report; proposed next step: presentation to City Council-Bob Melson (5 min)
6. Discussion and Action on New Business
 - a. Discussion and action on the development of a New Member Manuel (Notebook)-Guy Johnsen (5 min)
 - b. Discussion and action on the process of responses by AS to calls to investigate neglect and abuse animals-Linda Krasowski (5 min)
 - c. Combining information with Animal Services when Environmental Services gives their presentation to local schools including classes-Barbara Candelaria (5 min)
 - d. Discussion and Action on having an ASAC Strategic Planning Meeting-Dr. Guy Johnsen (5 min)
 - e. Title 7 discussion-Guy Johnsen (5 min)
 - f. Discuss flyer for animal welfare during July 4th holiday-Barbara Candelaria (5 min)
7. 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 May 7, 2015 by Maribel Karisch.