



**ANIMAL ADVISORY COMMISSION
SPECIAL MEETING**

MONDAY, DECEMBER 28, 2009

6:30 pm

**AUSTIN ENERGY BUILDING, FIRST FLOOR ASSEMBLY ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

A G E N D A

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Special Meeting held Monday, December 21, 2009

3. OLD BUSINESS

- a. Incorporate the reporting items proposed by Ryan Clinton during his presentation, including;
 - 1. Adoption breakdown – off and on-site,
 - 2. Breakdown of transfers by group
 - 3. Breakdown of TLAC's Foster Program and (4) Feral Cat Reporting.

4. NEW BUSINESS

- a. **AAC RECOMMENDATION II: Decrease Shelter Intake**
A: Reduce Euthanasia of Owned Animals

The first 10 presenters signed up prior to meeting being called to order will each be allowed six minutes to offer their solution for this topic.

- 1. Increased Return to Owners
 - 2. Increased Owner Awareness of Possible Euthanasia
 - 3. Increased Owner Safety Net Services
- b. Discuss Citizen's Communication Procedures.
- c. Discuss Historical FTE Commitment as part of Original No-Kill Plan
- d. Discuss Outcome Definitions and Foster Number Details.
- e. Discuss Possibility of Scheduling Special Meeting to Tour Emancipet and ATA
- f. Discuss changing Topic Name for January 4, 2010 AAC Special Meeting.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gricelda Diaz at Health & Human Services Department, Animal Services Division at 512: 972-5805, for additional information; TTY users route through Relay Texas at 711.