



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
MARCH 14, 2016
APPROVED 4/11/2016**

**The Animal Advisory Commission convened for a Regular Meeting Monday March 14, 2016
at the Austin Animal Center in Austin, Texas.**

Board Members in Attendance: Robert Shaw, Craig Nazor, Isabel Mier, Dr. Kristen Kjellberg, Paul Martin, David Lundstedt, Lisa Mitchell, Angela Means, Palmer Neuhaus, Mike Kaviani

Board Members Absent: Larry Tucker

Staff in Attendance: Joan Hamilton Huber, Tawny Hammond, Kristen Auerbach

CALL TO ORDER 6:17pm

1. APPROVAL OF MINUTES

- a. AAC Regular Meeting held on 2/08/16 Commissioner Nazor moved to approve the meeting minutes, Commissioner Neuhaus seconded. All members present voted to approve. Commissioner Tucker absent.

2. 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

- Nicole Korensky 2016 Global March Against Extinction
- Olivia Korensky: 2016 Global March Against Extinction

3. STAFF BRIEFINGS

None

4. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding the Director's Report
 - Chapter 823 Health & Safety Code
 - Animal Services Report
 - Report on Mandatory Spay/Neuter on first impound
 - Donation Funds Report

No action or citizen communication

- b.** Update, Discussion and Possible Action regarding the Dangerous Dog Workgroup
No action or citizen communication
- c.** Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
No action or citizen communication
- d.** Update, Discussion and Possible Action 2010 No-Kill Implementation Plan
No action or citizen communication
- e.** Update, Discussion and Possible Action regarding the Lamar Beach Planning Workgroup
No action or citizen communication
- f.** Update, Discussion and Possible Action regarding the Austin Pet Month workgroup
No action or citizen communication
- g.** Update, Discussion and Possible Action regarding the Animal Services and Travis County
Animal Protection Jurisdictional Coordination Workgroup
No action or citizen communication
- h.** Update, Discussion and Possible Action regarding the Pet Trader Workgroup
No action or citizen communication
- i.** Update, Discussion and Possible Action regarding the Mayor's Monarch Pledge Workgroup
No action or citizen communication
- j.** Update, Discussion and Possible Action regarding Disaster Preparedness
No action or citizen communication
- k.** Update, Discussion and Possible Action regarding Spay/Neuter on first impoundment

Citizen Communication:

Will McKinney
Bobbie Tijerina

Commissioner Means moved to amend city code 3-1-29: The city manager or manager of an animal shelter may sterilize an animal at first impoundment; motion seconded by Commissioner Mier. Voting yes: Commissioners Lundstedt, Means, Mier. Voting no: Commissioners Martin, Nazor, Shaw, Kjellberg, Neuhaus, Kaviani. Abstain: Commissioner Mitchell. Motion does not pass.

5. NEW BUSINESS

6. PUBLIC HEARINGS

7. FUTURE AGENDA ITEMS

Election of Officers

8. ADJOURNMENT

Meeting adjourned at 8:07pm