



APPROVED JHH
4/10/13

**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
February 13, 2013**

The Animal Advisory Commission convened for a Regular Meeting Wednesday February 13, 2013 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Emily Phillips, Gina Benner, David Pasztor, Babette Ellis and Larry Tucker

Board Members Absent: Rita Geigel

Staff in Attendance: Abigail Smith, Joan Hamilton Huber, and Chris Noble

Meeting Called to Order at 6:02 p.m.

1. APPROVAL OF MINUTES

a. AAC Meeting held on December 12, 2012

Babette Ellis moved to approve the minutes for December 12, 2012, Emily Phillips second. Motion approved on a 4-0-1 vote. Members voting aye were: Lundstedt, Phillips, Ellis, Tucker Board Member Benner abstained as not appointed to the Commission for the December meeting Board Members Pasztor and Geigel not present for the motion and vote

2. CITIZEN COMMUNICATION: GENERAL

- Rochelle Vickery
- Ernest Samuido

3. STAFF BRIEFINGS

a. Director's Update

- No actions taken or citizen communication

b. Update on contract compliance review regarding temporary license agreement

- No actions taken or citizen communication

4. OLD BUSINESS

a. Update, Discussion and Possible Action on The Pet Food Bank Workgroup

David Lundstedt moved to dissolve the workgroup, Emily Philips second.

Motion approved on a 5-0-0 vote. Members voting aye: Lundstedt, Phillips, Tucker, Ellis, Benner Board Members Pasztor and Geigel not present for the motion and vote

- No citizen communication

b. Update and Discussion on The Perceived Deer Overpopulation Workgroup

David Lundstedt moved to approve the workgroup recommendations and policy

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documents and present them to the Health and Human Service Subcommittee, Larry Tucker second. Motion approved on a 6-0-0 vote. Members voting aye: Lundstedt, Tucker, Ellis, Benner, Phillips, Pasztor.

Board Member Geigel not present for motion and vote

- No citizen communication
- c. Update, Discussion and Possible Action on The Rental Housing and Breed Restrictions Workgroup
 - No actions taken
 - Citizen Communication: Rachel Fisher
- d. Update, Discussion and Possible Action on the Pet Registration Ordinance Workgroup
 - No actions taken
 - Citizen Communication: Pat Valls Trelles
- e. Discuss and Possible Action to amend the Animal Advisory Commission By-laws, Article(7D)
David Lundstedt moved to approve the change to the AAC By-laws, Article 7-D, Emily Phillips second. Motion approved on a 6-0-0 vote. Members voting aye: Lundstedt, Phillips, Tucker, Ellis, Benner, Pasztor
Board Member Geigel not present for motion and vote
 - No citizen communication

5. NEW BUSINESS

- a. Quarterly Report from Austin Pets Alive per the temporary license agreement
 - No actions taken or citizen communication
- b. Discussion and Possible Action on the status of the TLAC facility
 - No actions taken
 - Citizen Communication: Brad Beam
- c. Discussion and Possible Action on Off-Leash ordinance information
 - No actions taken or citizen communication

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

- Add Budget to 3a
- Delete 4 a, b and c

8. **ADJOURNMENT:** there being no further business, meeting adjourned at 7:51 p.m.