



**ANIMAL ADVISORY COMMISSION  
MEETING MINUTES**

**REGULAR MEETING  
January 14, 2019  
APPROVED February 11, 2019**

**The Animal Advisory Commission convened in a regular meeting on Monday, January 14 2019, at Austin City Hall, 301 W. Second St., Boards and Commissions Room 1101, Austin.**

Chair David Lundstedt called the Commission Meeting to order at 6:09 p.m.

**Commission Members in Attendance:**

David Lundstedt, Craig Nator, Katie Jarl, Palmer Neuhaus, Angela Means, Heather Allard, Edward Flores, Nancy Nemer and Ryan Clinton.

**Commission Members Absent:** Lisa Mitchell, Isabel Mier, Dr. Lauren Cannon, District 8 vacant

**Staff in Attendance:** Lee Ann Shenefiel, Jason Garza, Patricia Bourenane and Belinda Hare

**1. APPROVAL OF MINUTES**

Commissioner Jarl moved to approve the December 10, 2018, minutes; Commissioner Means seconded the motion. All commissioners present voted to approve, 8 – 0, including Commissioners Lundstedt, Nator, Jarl, Neuhaus, Allard, Means, Flores, and Nemer. Commissioners Mitchell, Mier, and Dr. Cannon were absent. Commissioner Clinton arrived after the vote, and the District 8 commissioner seat is vacant.

**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.

None

**3. STAFF BRIEFINGS**

- a. Chief Animal Services Officer Report
  - o December 2018 Animal Services Report
  - o December 2018 Austin Animal Center Report

**4. OLD BUSINESS**

- a. Update, Discussion and Possible Action on Chapter 823 Evaluation  
Commissioner Clinton moved to table or postpone Agenda Item 4b; Commissioner Jarl seconded the motion. Commissioners voted unanimously, 9-0, to approve: Lundstedt, Nazor, Jarl, Neuhaus, Allard, Means, Flores, and Nemer. Commissioners Mitchell, Mier, and Dr. Cannon were absent. The District 8 seat is vacant.
  
- b. Update, Discussion and Possible Action on COA Housing Restrictions on Pets  
Commissioner Clinton moved to establish a Housing Restriction Work Group to evaluate and make recommendations for reducing and/or eliminating obstacles to pet ownership in City of Austin operated, funded or subsidized housing. Commissioner Clinton moved to table 4b; Commissioner Jarl seconded the motion. Commissioners voted unanimously, 9-0, to approve: Lundstedt, Nazor, Jarl, Neuhaus, Allard, Means, Flores, and Nemer. Commissioners Mitchell, Mier, and Dr. Cannon were absent. The District 8 seat is vacant.

**5. NEW BUSINESS**

None

**6. FUTURE AGENDA ITEMS**

- a. Chair Lundstedt proposed a briefing from a representative of Austin Pets Alive! at the January 14 commission meeting. Commissioner Jarl seconded the motion which passed unanimously, 7-0, with all those present voting in favor.. Commissioners Allard, Cannon, Means, Nemer, and Neuhaus were absent. District 8 commissioner seat is vacant.

**7. ADJOURNMENT**

- a. Chair Lundstedt adjourned the meeting at 6:28 p.m. without objection.