

City of San Antonio



AGENDA

Animal Care Services Advisory Board

Wednesday, November 18, 2020

6:30 PM

Livestream and Telephone
Conference

Livestream (link is case-sensitive): https://youtu.be/wAvJa_4XN1Y

Telephone Access: Call 1-415-655-0001

Enter Access Code: 177 606 1694

NO IN-PERSON PUBLIC ACCESS TO THIS MEETING.

READ BELOW FOR MULTIPLE WAYS TO PARTICIPATE AND PROVIDE COMMENT.

To protect the health of the public and limit the potential spread of COVID-19, the Animal Care Services Advisory Board will hold this meeting via teleconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the disaster declaration expires or is otherwise terminated by the Texas Governor.

To watch or listen to this meeting, visit https://youtu.be/wAvJa_4XN1Y. To listen to audio only or call, call 1-415-655-0001 and enter access code 177 606 1694.

Members of the public can comment or speak on items on the agenda. Public comments may be provided as follows:

1. Submit written comments up to 300 words, along with name and address, by emailing them to ACSEducation@sanantonio.gov by 4:00 p.m. on the day of the meeting. Comments will be read into the record during the designated time on the agenda. Only the first 300 words will be read and entered into the record.
2. Sign up to give your comments live during the meeting through Telephone Access. Call in no later than 6:15 p.m. on the day of the meeting and indicate to ACS staff that you would like to speak. You will be placed on mute until the Public Comment portion of the meeting, at which point you will be given three minutes to provide your comments.

Call to Order - 6:30 p.m.

Director's Report

Consent Agenda

Items 1-4 listed below may be acted upon by one motion. No separate discussion or action on any of these items is necessary unless desired by any member of the ACS Advisory Board.

1. Approval of Board Meeting Minutes for September 30, 2020.
2. Review of the ACS Report on Year-to-Date Contracts' Performance.
3. Approval of the Ad Hoc Committee Position Statement Overview Revisions.
4. Approval of the ACS Advisory Board FY 2020 Annual Report.

Items for Individual Consideration

5. Review for Consideration Proposed Revisions to the ACS Advisory Board Facility Inspections.
6. Review for Consideration Proposed Revisions to the ACS Statistical Reporting Strategy.

Public Comment

Determination of Next Meeting Date

Adjournment

At any time during the meeting, the Animal Care Services Advisory Board may meet in executive session for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT: This meeting site is wheelchair accessible. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210)207-7268 por voz/servicio de TTY.

Animal Care Advisory Board Members:

Amin Tohmaz, Mayor's Appointee | Cynthia Cox, Dist. 1 Appointee | Martha Banda,
Dist. 2 Appointee | George Garcia, Dist. 3 Appointee | Rita Braeutigam, Chair,
Dist. 4 Appointee | Karen Speer, Board Secretary, Dist. 5 Appointee | Kathleen Davis,
Dist. 6 Appointee | Valerie Moore, Dist. 7 Appointee | Katie Jarl, Dist. 8 Appointee | Susan
Beldon, Vice Chair, Dist. 9 Appointee | Sallie Scott, Dist. 10 Appointee