

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of January 23, 2019

RECOMMENDED MOTION

That the minutes of the January 23, 2019, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

DOCUMENTS ATTACHED

Minutes of January 23, 2019

FISCAL IMPACT

None

**SILICON VALLEY ANIMAL CONTROL AUTHORITY
Board of Directors Meeting Minutes**

Wednesday, January 23, 2019

Call to Order

The meeting was called to order at 9:15 a.m. on Wednesday, January 23, 2019, at the offices of Silicon Valley Animal Control Authority, 3370 Thomas Road, Santa Clara, California.

Attending

Board Members attending the meeting were:

| Individual | Representing |
|---------------------------|----------------------|
| Teresa O'Neill, Chair | City of Santa Clara |
| Rich Waterman, Vice-Chair | City of Campbell |
| Liz Lawler | City of Monte Sereno |

Staff and consultants attending:

| Individual | Representing |
|-------------------|---|
| Dan Soszynski | Executive Director/Secretary |
| Heidi Springer | Executive Assistant |
| John Belisle | Deputy City Attorney, City of Santa Clara |

Absent: John McAlister

Others Attending: Jessica Nowaski, TAC and Luis Martin, TAC, City of Santa Clara.

Public Comment: None

Election of Chairperson and Vice-Chairperson

Motion made (R. Waterman) and seconded (L. Lawler) to nominate Teresa O'Neill as Chair of the Board of Directors. Motion passed unanimously.

Motion made (T. O'Neill) and seconded (L. Lawler) to nominate Rich Waterman as Vice-Chair of the Board of Directors. Motion passed unanimously.

Presentations: Staff Awards

Staff members Jennifer Mathers, Ashley Duong and Stacy Lau were unable to attend but they were congratulated by the board for their 2018 staff recognition awards.

Consent Calendar

Motion made (R. Waterman) and seconded (L. Lawler) to approve all items on the Consent Calendar. Motion passed unanimously.

AYES: Teresa O'Neill, Rich Waterman and Liz Lawler

NOES: None

ABSENT: John McAlister

Consent Calendar items approved without discussion were:

- That the minutes of the November 14, 2018, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.
- That the Income & Expenses Budget vs. Actual---July 2018 through December 2018 and the Balance Sheet as of December 31, 2018 be received and filed.
- That the statistics of SVACA activity be received and filed.

Designation of labor representatives for negotiating compensation with Executive Director.

Motion made (L. Lawler) and seconded (R. Waterman) that each member of the current Board of Directors is designated as an agency labor representative for negotiating compensation with Executive Director, and will also substitute for previously-identified from their respective Member Agencies. Motion passed unanimously.

AYES: Teresa O'Neill, Rich Waterman and Liz Lawler

NOES: None

ABSENT: John McAlister

End of Regular Session: 9:20 a.m.

Begin Closed Session: 9:21 a.m.

Labor negotiations occurred for the Executive Director.

End Closed Session: 9:45 a.m.

Reconvene Regular Session: 9:45 a.m.

Chair O'Neill announced a 5% salary increase and a monthly auto allowance of \$220 for the Executive Director retroactive to the review date of September 26, 2018. Motion passed unanimously.

AYES: Teresa O'Neill, Rich Waterman and Liz Lawler
NOES: None
ABSENT: John McAlister

Board Announcements and Reports: None

Staff Reports: None

The meeting was adjourned at 9:47 a.m. to the next regular Board meeting to be held on Wednesday, March 27, 2019 at 8:30 a.m.