

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of November 20, 2019

RECOMMENDED MOTION

That the minutes of the November 20, 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 November 20, 2019

FISCAL IMPACT

None

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

Wednesday, November 20, 2019

Call to Order

The meeting was called to order at 8:44 a.m. on Wednesday, November 20, 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

Others Attending: Richard Fitting, TAC, City of Santa Clara, Saul Jaeger, TAC, City of Mountain View and Elizabeth Klotz, Assistant City Attorney, Santa Clara

Public Comment: None

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 July 24, 2019, 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 2019 through October 2019 and the Balance Sheet as of October 31, 2019 be received and filed.
- That the statistics of SVACA activity be received and filed.
- That the FY 2019-2020 First Quarter Investment Report be received and filed.
- That the 2020 meeting schedule dates for the Board of Directors be approved as submitted.

Annual Report of SVACA Activities and Accomplishments for FY 2018-19

Staff reported an exceptional dog and cat Live Release Rate (LRR) of 95% which measures the animals returned to their owner, placed with a rescue group, or adopted.

Motion made (R. Waterman) and seconded (L. Lawler) that the Annual Report of Activities and Accomplishments for FY 2018-19 be received and filed. Motion passed unanimously.

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

NOES: None

ABSENT: John McAlister

Resolution Adopting an Investment Policy

SVACA adopts an Investment Policy each fiscal year.

Motion made (L. Lawler) and seconded (R. Waterman) that the Board of Directors adopt Resolution No. 2019-5 establishing an Investment Policy. Motion passed unanimously.

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

NOES: None

ABSENT: John McAlister

Designation of labor representatives for negotiating compensation with the Executive Director.

Motion made (R. Waterman) and seconded (L. Lawler) 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

Board Announcements and Reports: None

Staff Reports: Staff mentioned that legal services will be on the next Board agenda scheduled for January 22, 2020. Staff also mentioned the CalPERS audit the week of November 11, 2019; findings will be presented early 2020.

End Regular Session: 8:55 a.m.
Begin Closed Session: 8:55 a.m.

Labor negotiations occurred for the Executive Director.

End Closed Session: 9:55 a.m.
Reconvene Regular Session: 9:55 a.m.

Chair O'Neill announced that no action was taken in closed session.

The meeting was adjourned at 9:55 a.m. to the next regular Board meeting to be held on Wednesday, January 22, 2020 at 8:30 a.m.