

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of November 18, 2020

RECOMMENDED MOTION

That the minutes of the November 18, 2020, 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 18, 2020

FISCAL IMPACT

None

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

Wednesday, November 18, 2020

Call to Order

The meeting was called to order at 8:33 a.m. on Wednesday, November 18, 2020, at the offices of Silicon Valley Animal Control Authority, 3370 Thomas Road, Santa Clara, California.

Attending Board Members attending the meeting were:

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

Staff and consultants attending:

| Individual | Representing |
|-------------------|--|
| Dan Soszynski | Executive Director/Secretary |
| Heidi Springer | Executive Assistant |
| Elizabeth Klotz | Assistant City Attorney, City of Santa Clara |

Others Attending: Richard Fitting, TAC, City of Santa Clara, Nick Richards, TAC, City of Santa Clara and Saul Jaeger, TAC, City of Mountain View.

Public Comment: None

Board Awards

Staff thanked outgoing Board members Chair Rich Waterman, City of Campbell, Teresa O'Neill, City of Santa Clara and John McAlister, City of Mountain View for their service to the Board of Directors.

Consent Calendar

Motion made (T. O'Neill) and seconded (L. Lawler) to approve all items on the Consent Calendar. Motion passed unanimously.

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

NOES: None

ABSENT: None

Consent Calendar items approved without discussion were:

- That the minutes of the September 23, 2020, 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 2020 through October 2020 and the Balance Sheet as of October 31, 2020 be received and filed.
- That the FY 2020-21 First Quarter Investment Report be received and filed.
- That the 2021 meeting dates for the Board of Directors be approved as submitted.
- That the statistics of SVACA activity be received and filed.

Designation of labor representatives for negotiating compensation with Executive Director.

Motion made (T. O'Neill) 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: Rich Waterman, Liz Lawler, Teresa O'Neill and John McAlister

NOES: None

ABSENT: None

Adjournment of Regular Session: 8:36 am

Begin Closed Session: 8:38 am

Conference with Labor Negotiators (Government Code §54957.6)

a. Agency designated representatives: Rich Waterman, Liz Lawler, Teresa O'Neill and John McAlister

b. Unrepresented Employee: Executive Director

End Closed Session: 9:25 am

No action was taken. This item will be on the next Board agenda scheduled for January 27, 2021.

Reconvene Regular Session 9:27 am

Consideration of Executive Director Salary Increase

No action was taken for the Executive Director. This item will be on the next Board agenda scheduled for January 27, 2021.

Motion made (T. O'Neill) and seconded (L. Lawler) that staff bring back options for consideration of a stipend or Cost of Living Adjustment (COLA) for all staff to the next Board meeting scheduled for January 27, 2021. Motion passed unanimously.

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

NOES: None

ABSENT: None

Board Announcements and Reports: None

Staff Reports: None

The meeting was adjourned at 9:56 a.m. to the next regular Board meeting to be held on Wednesday, January 27, 2021 at 8:30 a.m.