

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of January 27, 2021

RECOMMENDED MOTION

That the minutes of the January 27, 2021, 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 27, 2021

FISCAL IMPACT

None

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

Wednesday, January 27, 2021

Call to Order

The meeting was called to order at 8:33 a.m. on Wednesday, January 27, 2021, at the offices of Silicon Valley Animal Control Authority, 3370 Thomas Road, Santa Clara, California.

Attending

Board Members attending the meeting were:

Individual	Representing
Liz Lawler, Chair	City of Monte Sereno
Paul Resnikoff Vice-Chair	City of Campbell
Raj Chahal	City of Santa Clara
Sally Lieber	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: Michael Canfield, TAC, City of Mountain View and Ian White, TAC, City of Campbell.

Public Comment: None

Election of Chairperson and Vice-Chairperson

Motion made (P. Resnikoff) and seconded (R. Chahal) to nominate Liz Lawler as Chair of the Board of Directors. Motion passed unanimously.

Motion made (L. Lawler) and seconded (R. Chahal) to nominate Paul Resnikoff as Vice-Chair of the Board of Directors. Motion passed unanimously.

Staff Awards

Staff members Patrick Pedrotti, Asucena Carreras and Jennifer Mathers were congratulated by the Board for their 2020 staff recognition awards. Staff was not in attendance.

Consent Calendar

Motion made (P. Resnikoff) and seconded (R. Chahal) to approve all items on the Consent Calendar. Motion passed unanimously.

AYES: Liz Lawler, Paul Resnikoff, Raj Chahal and Sally Lieber

NOES: None

ABSENT: None

Consent Calendar items approved without discussion were:

- 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.
- That the Income & Expenses Budget vs. Actual---July 2020 through December 2020 and the Balance Sheet as of December 31, 2020 be received and filed.
- That the statistics of SVACA activity be received and filed.

Potential New Members

Staff reviewed history regarding potential new members; an RFP is expected by the end of January 2021. Staff will continue to update the Board.

Receive and file item.

Non-pensionable Staff Compensation

Chair Lawler reviewed the January 2021 Board meeting discussion.

Motion made (P. Resnikoff) and seconded (R. Chahal) to approve Stipend Option 1: 3% of annual salary for a total of \$36,965. Motion passed unanimously.

AYES: Liz Lawler, Paul Resnikoff, Raj Chahal and Sally Lieber

NOES: None

ABSENT: None

Designation of labor representatives for negotiating compensation with Executive Director.

EXECUTIVE SESSION (Closed to public)

Adjournment Regular Session: 8:50 am

Begin Closed Session: 8:50 am

Conference with Labor Negotiators (Government Code §54957.6)

- a. Agency designated representatives: Liz Lawler, Paul Resnikoff, Raj Chahal and Sally Lieber**
- b. Unrepresented Employee: Executive Director**

End Closed Session: 9:16 am

Reconvene Regular Session 9:16 am

Consideration of Executive Director Salary Increase

Motion made (L. Lawler) and seconded (P. Resnikoff) to approve a 2% salary increase for the Executive Director effective September 1, 2020. Motion passed unanimously.

AYES: Liz Lawler, Paul Resnikoff, Raj Chahal and Sally Lieber

NOES: None

ABSENT: None

Board Announcements and Reports: None

Staff Reports: None

The meeting was adjourned at 9:21 a.m. to the next regular Board meeting to be held on Wednesday, March 24, 2021 at 8:30 a.m.