

**SILICON VALLEY**  
**ANIMAL CONTROL AUTHORITY**

**AGENDA ITEM**

**Minutes of September 22, 2021**

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**RECOMMENDED MOTION**

That the minutes of the September 22, 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 September 22, 2021

**FISCAL IMPACT**

None

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

Wednesday, September 22, 2021

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**Call to Order**

The meeting was called to order at 8:30 a.m. on Wednesday, September 22, 2021, at the offices of Silicon Valley Animal Control Authority, 3370 Thomas Road, Santa Clara, California.

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**Attending**

Board Members attending the meeting were:

<b>Individual</b>	<b>Representing</b>
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:

<b>Individual</b>	<b>Representing</b>
Dan Soszynski	Executive Director/Secretary
Heidi Springer	Executive Assistant
Luis Haro	Deputy City Attorney, City of Santa Clara

Others Attending: Mike Canfield, TAC, City of Mountain View & Ian White, TAC, City of Campbell.

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**Public Comment: None**

**Appreciation Awards**

Staff announced the twenty-year anniversary of Animal Control Officer Antje Morris and fifteen-year anniversaries of Medical Clinic Manager Gina DeMartini and Care Specialist-Lead Stacy Lau.

Chair Lawler thanked staff for their years of service. Staff was not in attendance.

**Consent Calendar**

*Motion made (R. Chahal) and seconded (P. Resnikoff) 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 July 28, 2021, 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 2021 through August 2021 and the Balance Sheet as of August 31, 2021.
- That the statistics of SVACA activity be received and filed.
- That the FY 2020-2021 Fourth Quarter Investment Report be received and filed.

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### **Annual Report of SVACA Activities and Accomplishments for FY 2020-21**

Staff gave an overview of the activities and accomplishments.

Staff also thanked SVACA staff members Gina DeMartini, Jennifer Mathers, Patrick Pedrotti and Heidi Springer for another successful fiscal year.

*Motion made (P. Resnikoff) and seconded (R. Chahal) that the Annual Report of Activities and Accomplishments for FY 2020-21 be received and filed. Motion passed unanimously.*

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

*NOES: None*

*ABSENT: None*

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### **Designation of labor representatives for negotiating compensation with Executive Director**

*Motion made (L. Lawler) and seconded (P. Resnikoff) 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.*

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

*NOES: None*

*ABSENT: None*

*Adjournment of Regular Session: 8:45 am*

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*Begin Closed Session: 8:46 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: 9:35 am*

*Reconvene Regular Session: 9:38 am*

**Consideration of Executive Director Salary Increase**

*Motion made (L. Lawler) and seconded (P. Resnikoff) to approve a 5% one-time non-pensionable salary compensation effective September 22, 2021, 5% merit increase effective September 22, 2021, auto allowance increase from \$220 to \$400 effective September 22, 2021 and Management Leave increase from 40 hours to 120 hours effective January 1, 2022. Motion passed unanimously.*

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

*NOES: None*

*ABSENT: None*

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**Board Announcements and Reports: None**

**Staff Reports: None**

Vice-Chair Resnikoff commented on the phenomenal Live Release Rate of 98%.

Chair Lawler thanked the Executive Director, Dan Soszynski for his leadership and encouraged new members to tour SVACA.

***The meeting was adjourned at 9:43 a.m. to the next regular Board meeting to be held on Wednesday, November 17, 2021 at 8:30 a.m.***