

**SILICON VALLEY  
ANIMAL CONTROL AUTHORITY**

**AGENDA ITEM**

**Minutes of December 15, 2021**

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**RECOMMENDED MOTION**

That the minutes of the December 15, 2021, special meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

**DOCUMENTS ATTACHED**

Minutes of December 15, 2021

**FISCAL IMPACT**

None

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

Wednesday, December 15, 2021

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**Call to Order**

The meeting was called to order at 8:35 a.m. on Wednesday, December 15, 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: Michael Canfield, TAC, City of Mountain View and Michael Crescini, Police Sergeant, City of Santa Clara.

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**Public Comment: None**

**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 Board of Directors adopt Resolution No. 2021-5 allowing the Board to hold public meetings solely by teleconference or otherwise electronically pursuant to AB 361.

**Board Announcements and Reports:** None

**Staff Reports:** None

**Adjournment:** *The meeting was adjourned at 8:36 a.m.*