

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of November 17, 2021

RECOMMENDED MOTION

That the minutes of the November 17, 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 November 17, 2021

FISCAL IMPACT

None

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

Wednesday, November 17, 2021

Call to Order

The meeting was called to order at 8:30 a.m. on Wednesday, November 17, 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
Luis Haro	Deputy City Attorney, City of Santa Clara

Others Attending: Ian White, TAC, City of Campbell.

Public Comment: None

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 September 22, 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 October 2021 and the Balance Sheet as of October 31, 2021.
- That the statistics of SVACA activity be received and filed.
- That the FY 2021-2022 First Quarter Investment Report be received and filed.
- That the 2022 meeting dates for the Board of Directors be approved as submitted.

Non-pensionable staff compensation

Staff discussed SVACA's finances and the 2020-21 operating surplus of \$143,301.

Motion made (P. Resnikoff) and seconded (R. Chahal) that the Board of Directors approve a one-time non-pensionable staff compensation in the amount of 5% for all currently active SVACA staff, excluding the Executive Director, who were employed and active for the full year in 2020-21 effective November 17, 2021. Motion passed unanimously.

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

NOES: None

ABSENT: None

Resolution of the Board of Directors of the Silicon Valley Animal Control Authority to hold public meetings solely by teleconference or otherwise electronically pursuant to AB 361

Staff reviewed the proposed options.

Motion made (P. Resnikoff) and seconded (R. Chahal) that the Board of Directors adopt Resolution 2021-4 allowing the Board to hold public meetings solely by teleconference or otherwise electronically pursuant to AB 361. 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.

Motion made (P. Resnikoff) and seconded (R. Chahal) 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: Liz Lawler, Paul Resnikoff, Raj Chahal and Sally Lieber
NOES: None
ABSENT: None*

Adjournment Regular Session: 8:41 am

Begin Closed Session: 8:42 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: 8:52 am

Reconvene Regular Session: 8:52 am

Consideration of Executive Director Salary Increase

Motion made (P. Resnikoff) and seconded (S. Lieber) that the Board of Directors approve the CalPERS health benefit premium-CalPERS Gold for the Executive Director beginning January 1, 2022. Motion passed unanimously.

*AYES: Liz Lawler, Paul Resnikoff, Raj Chahal and Sally Lieber
NOES: None
ABSENT: None*

Board Announcements and Reports: None

Staff Reports: Staff announced Home for the Holidays special from November 27-January 9, 2022. No adoption fees on selected animals.

The meeting was adjourned at 9:01 a.m. to the next regular Board meeting to be held on Wednesday, January 26, 2022 at 8:30 a.m.