

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

Wednesday, January 12, 2022

Call to Order

The meeting was called to order at 8:48 a.m. on Wednesday, January 12, 2022, 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: Armando Ramos, Mountain View Police Department.

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 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.
- That the Board of Directors adopt Resolution No. 2022-1 allowing the Board to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code 54953(e).

Board Announcements and Reports: None

Staff Reports: None

Adjournment: *The meeting was adjourned at 8:49 a.m.*