

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

Wednesday, February 9, 2022

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**Call to Order**

The meeting was called to order at 8:33 a.m. on Wednesday, February 9, 2022, 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>
Paul Resnikoff, Chair	City of Campbell
Raj Chahal, Vice-Chair	City of Santa Clara
Liz Lawler	City of Monte Sereno

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

Absent: Sally Lieber, City of Mountain View

Others Attending: Nicholas Richards, TAC, City of Santa Clara and Armando Espitia, TAC, City of Mountain View.

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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: Paul Resnikoff, Raj Chahal and Liz Lawler*

*NOES: None*

*ABSENT: Sally Lieber*

Consent Calendar items approved without discussion were:

- That the minutes of the January 12, 2022, 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. 2022-2 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 8:34 a.m.*