

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

Wednesday, April 20, 2022

Call to Order

The meeting was called to order at 8:38 a.m. on Wednesday, April 20, 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
Paul Resnikoff, Chair	City of Campbell
Raj Chahal, Vice-Chair	City of Santa Clara
Liz Lawler	City of Monte Sereno

Staff and consultants attending:

Individual	Representing
Dan Soszynski	Executive Director/Secretary
Heidi Springer	Executive Assistant
Elizabeth Klotz	Assistant City Attorney, City of Santa Clara

Absent: Sally Lieber, City of Mountain View.

Public Comment: None

Consent Calendar

Motion made (L. Lawler) 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 March 9, 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. 2022-7 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: Staff thanked Board members for making time for the meeting.

Adjournment: *The meeting was adjourned at 8:39 a.m.*