

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

Wednesday, May 18, 2022

Call to Order

The meeting was called to order at 8:30 a.m. on Wednesday, May 18, 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
Anthony Becker, Alternate	City of Santa Clara
Liz Lawler	City of Monte Sereno
Sally Lieber	City of Mountain View

Staff and consultants attending:

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

Public Comment: None

Consent Calendar

Motion made (S. Lieber) and seconded (L. Lawler) to approve all items on the Consent Calendar. Motion passed unanimously.

AYES: Paul Resnikoff, Anthony Becker, Liz Lawler, and Sally Lieber

NOES: None

ABSENT: None

Consent Calendar items approved without discussion were:

- That the minutes of the April 20, 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. 2022-8 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 8:32 a.m.*