

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of July 27, 2022

RECOMMENDED MOTION

That the minutes of the July 27, 2022, 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 July 27, 2022

FISCAL IMPACT

None

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

Wednesday, July 27, 2022

Call to Order

The meeting was called to order at 8:40 a.m. on Wednesday, July 27, 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
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

Others: Ian White, TAC, City of Campbell

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, Raj Chahal, Liz Lawler and Sally Lieber

NOES: None

ABSENT: None

Consent Calendar items approved without discussion were:

- That the minutes of the May 25, 2022, 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 June 2022 and the Balance Sheet as of June 30, 2022.
 - That the statistics of SVACA activity be received and filed.
 - That the Board of Directors adopt Resolution No. 2022-14 allowing the Board to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code 54953(e).
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Board Announcements and Reports: Chair Resnikoff said Great stats! Member Lawler mentioned the City of Monte Sereno's picnic scheduled for Sunday August 21, 2022.

Staff Reports: Staff announced the incredible 100 Adoptions so far this year. Staff also mentioned the annual Pour for Paws event scheduled for Saturday, September 10, 2022 from 6:00 pm – 9:00 pm at the Triton Museum and Garden in Santa Clara.

The meeting was adjourned at 8:44 a.m. to the next regular Board meeting to be held on Wednesday, September 28, 2022 at 8:30 a.m.