

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of November 16, 2022

RECOMMENDED MOTION

That the minutes of the November 16, 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 November 16, 2022

FISCAL IMPACT

None

SILICON VALLEY ANIMAL CONTROL AUTHORITY
Board of Directors Meeting Minutes

Wednesday, November 16, 2022

Call to Order

The meeting was called to order at 8:33 a.m. on Wednesday, November 16, 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

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, Sally Lieber and Liz Lawler

NOES: None

ABSENT: None

Consent Calendar items approved without discussion were:

- That the minutes of the September 28, 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 2022 through October 2022 and the Balance Sheet as of October 31, 2022.

- That the statistics of SVACA activity be received and filed.
 - That the FY 2021-22 First Quarter Investment Report be received and filed.
 - That the 2023 meeting dates for the Board of Directors be approved as submitted.
 - That the Board of Directors adopt Resolution No. 2022-19 allowing the Board to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code 54953(e).
 - That the Board of Directors receive and file the California For All Animals/UC Davis Koret Shelter Medicine Program (KSMP) Grant.
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Non-pensionable staff compensation

Staff reviewed SVACA's finances and the 2021-22 operating surplus of \$162,989. Vice-Chair Chahal said good job! Member Lieber stated remarkable job! Member Lawler commented wonderful organization!

Motion made (L. Lawler) and seconded (R. Chahal) that the Board of Directors approve a one-time non-pensionable staff compensation in the amount of 6.7% for all currently active SVACA staff who were employed and active for the full year in 2021-22 effective November 16, 2022. Motion passed unanimously.

AYES: Paul Resnikoff, Raj Chahal, Liz Lawler and Sally Lieber

NOES: None

ABSENT: None

Board Announcements and Reports: Member Lawler said it was a pleasure serving on the SVACA Board and Councilmember Evert Wolsheimer would be her replacement. Chair Resnikoff said great organization to be a part of and thanked staff for what they do. Vice-Chair Chahal thanked Chair Resnikoff and Member Lawler for their service.

Staff Reports: Staff announced Home for the Holidays special-50% off adoption fees for select animals Nov. 26, 2022-January 8, 2023. Staff also mentioned the sixteen-year anniversary of the animal care center and ten years of partnership with the City of Mountain View.

The meeting was adjourned at 8:46 a.m. to the next regular Board meeting to be held on Wednesday, January 25, 2023 at 8:30 a.m.