

**SILICON VALLEY ANIMAL CONTROL AUTHORITY  
BOARD OF DIRECTORS**

**AGENDA  
REGULAR MEETING**

**WEDNESDAY, OCTOBER 3, 2012 – 4:30 P.M.  
SVACA ANIMAL CARE CENTER  
3370 THOMAS ROAD  
SANTA CLARA, CA 95054**

Call to Order

Roll Call

1. Public Comment

Public Comments on items not on the agenda: Usually any items under this heading are referred to staff for further study, research, completion and/or future Board action.

(Any member of the public may address this meeting of the Board of Directors on any item appearing on the agenda by asking to be recognized when the item about which the member desires to speak is called.)

**CONSENT CALENDAR**

**MOTION:** That the motions indicated by consent calendar items 2 through 7 be adopted except for \_\_\_\_, \_\_\_\_, \_\_\_\_, \_\_\_\_, and \_\_\_\_.

**(Four Votes Required for Approval)**

2. Waive full reading of resolutions and ordinances

**MOTION:** That full reading of the resolutions and ordinances on the regular agenda of the Board of Directors of the Silicon Valley Animal Control Authority be waived.

3. Board Minutes

**MOTION:** That the minutes of the July 26, 2012, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

4. Statement of Revenues and Expenditures

**MOTION:** That the Income & Expenses Budget vs. Actual----July 2012 through August 2012 and the Balance Sheet as of August 31, 2012 be received and filed.

5. Department Statistics

**MOTION:** That the statistics of SVACA activity be received and filed.

6. FY 2011-2012 Fourth Quarter Investment Report

**MOTION:** That the FY 2011-2012 Fourth Quarter Investment Report be received and filed.

7. SDRMA Letter

**MOTION:** That the letter reporting no property/liability claims for program year 2011-12 be received and filed.

**END OF CONSENT CALENDAR**

**UNFINISHED BUSINESS**

8. 50% Construction Document and Cost Estimate

**MOTION:** That the Board of Directors review the 50% plans and specifications for tenant improvements at SVACA's Animal Care Center and direct the Executive Director to proceed with the current scope and use reserves to offset the cost difference of \$23,024 thus meeting the minimum program requirements.

**(Eight Votes Required for Approval)**

**END OF UNFINISHED BUSINESS**

**NEW BUSINESS**

9. Fiscal Year 2012-13 Proposed Operating Budget Two

**MOTION:** That the Fiscal Year 2012-13 Operating Budget Two be approved as presented.

**(Eight Votes Required for Approval)**

10. Annual Report of SVACA Activities and Accomplishments for FY 2011-2012

**MOTION:** That the Annual Report of Activities and Accomplishments for FY 2011-2012 be received and filed.

**(Four Votes Required for Approval)**

11. ASPCA Grant

**MOTION:** That the grant agreement with the ASPCA be received and filed.

**(Four Votes Required for Approval)**

**END OF NEW BUSINESS**

12. Board Announcements and Reports

13. Staff Reports

**CLOSED SESSION**

14. Closed Session to Consider the Performance Evaluation of a Public Employee, Pursuant to Government Code Section 54957(b)(1)

**END CLOSED SESSION**

15. Adjournment

**MOTION:** That the meeting be adjourned to the regular Board meeting to be held on Thursday, November 15, 2012 at 4:30 p.m., in the Conference Room of the Silicon Valley Animal Control Authority Animal Care Center, 3370 Thomas Road, Santa Clara, California.

Accessible Public Meetings: Upon request, SVACA will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting. Requests should be sent to: Dan Soszynski at 3370 Thomas Road, Santa Clara, CA 95054, or at [dan@svaca.com](mailto:dan@svaca.com)