

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

**AGENDA  
REGULAR MEETING**

**THURSDAY, MARCH 22, 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.)

2. Presentation

- Heidi Springer, Executive Assistant – Ten Years of Service

3. Presentation by Anita Templer of the Wildlife Center of Silicon Valley

**CONSENT CALENDAR**

**MOTION:** That the motions indicated by consent calendar items 4 through 7 be adopted except for \_\_\_\_, \_\_\_\_, \_\_\_\_, and \_\_\_\_.

**(Three of Four Votes Required for Approval)**

4. 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.

5. Board Minutes

**MOTION:** That the minutes of the January 26, 2012, regular meeting and the February 17, 2012, special meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

6. Statement of Revenues and Expenditures

**MOTION:** That the Income & Expenses Budget vs. Actual----July 2011 through February 2012 and the Balance Sheet as of February 29, 2012 be received and filed.

7. Department Statistics

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

**END OF CONSENT CALENDAR**

**NEW BUSINESS**

8. Resolution 2012-2 Amending the Joint Exercise of Powers Agreement

**MOTION:** That Resolution 2012-2 amending the Joint Exercise of Powers Agreement be approved.

**END OF NEW BUSINESS  
(Three of Four Votes Required for Approval)**

9. Board Announcements and Reports

10. Staff Reports

11. Adjournment

**MOTION:** That the meeting be adjourned to the regular Board meeting to be held on Thursday, May 24, 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)