



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 09/17/2024

ITEM NO: 6

DATE: September 3, 2024
TO: Mayor and Town Council
FROM: Katy Nomura, Interim Town Manager
SUBJECT: Appoint Mayor Mary Badame as the Town's "Director" Representative to the Silicon Valley Animal Control Authority (SVACA) Joint Powers Authority Board; and Appoint Councilmember Rob Moore as the Town's "Alternate Director" Director Representative

RECOMMENDATION:

Appoint Mayor Mary Badame as the Town's "Director" Representative to the Silicon Valley Animal Control Authority (SVACA) Joint Powers Authority Board; and appoint Councilmember Rob Moore as the Town's "Alternate Director" Representative.

REMARKS:

On June 4, 2024, Town Council unanimously voted to execute an agreement for animal services with the Silicon Valley Animal Control Authority (SVACA) and to become a participating member agency of the SVACA Joint Powers Authority Board (JPA). As a participating member agency of the SVACA JPA, each participating agency is required to appoint a "Director" and "Alternate Director" from their local legislative body to serve as voting board member representatives. Member agencies of SVACA JPA include the City of Campbell, City of Monte Sereno, City of Santa Clara, City of Mountain View, and the Town of Los Gatos.

Attached is the revised 2024 SVACA Joint Exercise of Powers Authority Board Agreement (Attachment #1) which outlines the purpose, authority, and responsibilities of members. Consistent with past practice and mayoral authority, the recommendation for the appointment of JPA member representatives from the Town Council is made by the Town's Mayor.

The Mayor is recommending an appointment of herself as the Town of Los Gatos SVACA JPA "Director" representative and an appointment of Councilmember Rob Moore as the Town of Los Gatos SVACA JPA "Alternate Director" representative. While the Mayor has the authority to make recommendations for appointments, the Council is required to vote to approve them.

PREPARED BY: Clinton Tada
Support Services Captain

Reviewed by: Interim Town Manager, Town Attorney, and Finance Director

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SUBJECT: Appoint Mayor Mary Badame as the “Director” Representative and
Councilmember Rob Moore as the “Alternate Director” Representative to the
Silicon Valley Animal Control Authority Joint Powers Authority Board

DATE: September 4, 2024

FISCAL IMPACT:

This action does not have a fiscal impact.

ENVIRONMENTAL ASSESSMENT:

This action is not a project defined under CEQA, and no further action is required.

Attachments:

1. SVACA Joint Exercise of Powers Authority Agreement – Revised Animal Services Agreement