

**CITY AND COUNTY OF SAN FRANCISCO
JOINT ZOO COMMITTEE
NOTICE OF MEETING AND AGENDA
July 23, 2015 5:00 pm.
San Francisco Zoo, Lurie Education Center
San Francisco, CA 94132**

COMMITTEE MEMBERS: Recreation & Park Commissioners Eric McDonnell, Mark Buell. Zoological Society Board Members Maria Alvarez, Gail Secchia, Elena Asturias (Chair). Committee Advisor Dr. Joseph Spinelli.

ORDER OF BUSINESS

Public comment will be taken before the committee takes action on any item.

1. **Call to Order and Roll Call.**
2. **Adoption of Minutes of the June 2, 2015 Committee Meeting.** (Action Item)
3. **San Francisco Zoo Administrative Report.** (Discussion)
Joe Fitting, Deputy Director, SFZS
Deputy Director Fitting will give updates on administrative and departmental operations.
4. **Animal Transactions.** (Action Item)
David Bocian, VP Animal Care & Enrichment, SFZS
Discussion and possible action to recommend that the Recreation and Park Commission approve the following transactions:

**SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION RATIFICATION – June 2015**

DONATION FROM:	ANIMAL SPECIES	PRICE	TOTAL DUE
Oakland Zoo 9777 Gold Links Road Oakland, CA 94605	2.1 Meerkat <i>Suricata suricatta</i>	NIL	N/A

5. **Animal Updates.** (Discussion)
David Bocian, VP Animal Care & Enrichment, SFZS

ANIMAL UPDATES – MAY 2015					
DATE	SEX	ANIMALS	TRANSACTION		COMMENTS
		ACQUISITIONS			
1	0.0.1	Hadada ibis	Hatch	At SF Zoo	
1	0.1	Domestic polecat(ferret)	Donation	From Peninsula Humane Society	
5	0.0.1	Hadada ibis	Hatch	At SF Zoo	
6	0.0.1	Hadada ibis	Hatch	At SF Zoo	
7	0.0.2	Smoky jungle frogs	Donation	From Houston Zoo	
7	0.0.1	Black Howler	Birth	At SF Zoo	
~14	0.0.2	Blue-bellied roller	Hatch	At SF Zoo	
16	0.0.1	Magellanic penguin	Hatch	At SF Zoo	

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19	0.0.1	Magellanic penguin	Hatch	At SF Zoo	
27	0.0.1	Waldrapp ibis	Hatch	At SF Zoo	
28	1.0	Pacific pond turtle	Donation	From Public Person	
		DISPOSITION		Age at Death	
2	0.0.1	Hadada ibis	Death	0Y, 0M, 1D	Trama & failure to thrive
14	1.0	Chilean flamingo	Death	0Y, 7M, 25/d	Aspergillosis suspected-pathology report pending
17	1.0	Domestic chicken	Death	7Y, 9M, 22D	Pulmonary disease-pathology report pending
24	0.2	Scimitar-horned oryx	Loan Out		To Safari West
27	1.0	Emperor tamarin	Loan Transfer		To Denver Zoo
28	0.0.1	Waldrapp ibis	Death	0Y, 0M, 1D	Pathology report pending
28	0.1	Polar bear	Death	32Y, 6M, 3D	Intestinal cancer, arthritis
29	0.0.1	Hadada ibis	Death	0Y, 0M, 24D	Trauma

ANIMAL UPDATES – JUNE 2015					
DATE	SEX	ANIMALS	TRANSACTION		COMMENTS
		ACQUISITIONS			
2	0.2	Domestic guinea pig	Donation	From Peninsula Humane Society	
4	0.0.10	Panamanian guineafrogs	Loan	Transfer from Baltimore Zoo	
14	1.0	Domestic chicken	Purchase	Rooster from private local farm	
14	0.4	Domestic chicken	Purchase	Hens from private local farm	
18	0.2	West African crowned crane	Loan	From San Diego Zoo Safari Park	
25	0.0.1	West African crowned crane	Hatch	Hatched at San Antonio Zoo, SFZ male there on breeding loan	
		DISPOSITION		Age at Death	
3	1.0	Domestic guinea pig	Death	~5Y, 3M, 11D	Weight loss, splenic masses, pathologist report pending
5	1.0	Crocodile-bird (plover)	Death	6Y, 0M, 14D	Predated
7	0.1	Nine-banded armadillo	Death	3Y, 2M, 7D	Anemia, pathologist report pending
8	1.0	Pacific pond turtle	Donation		To Detroit Zoo
12	0.1	Sheep	Death	14Y, 3M, 8D	Cancer suspected, pathologist report pending
23	1.0	Mallard	Death	14Y, 3M, 8D	Cancer, liver cysts, pathologist report pending
24	0.1	West African crowned crane	Loan		To Dallas Zoo for breeding
24	0.1	Southern groundhornbill	Loan		To White Oak Conservation Center for breeding
24	1.0	Southern groundhornbill hornbill	Donation		To White Oak Conservation Center

6. **Approval of Fiscal Year 2015-2016 Operating Budget for the San Francisco Zoo.**
Wayne Reading, CFO, SFZS (Action Item)
Mr. Reading will present the FY 2015-2016 Operating Budget for approval.
7. **Announcements.** (Information only)
8. **Chair's Announcements.** (Information only)
9. **Old Business.** (Discussion)
10. **New Business/Future Agenda Items.** (Information only)
11. **Public Comments:** Members of the public may address the committee on matters that are within the committee's jurisdiction and are not on today's agenda.
12. **Adjournment.**

Disability Access

The closest accessible MUNI stop for Lurie Education Center is at 45th and Sloat (#23 Monterey). The 'L' Taraval streetcar will stop at 45th and Wawona. Anyone needing assistance should call 415-753-7161. Transportation from Sloat Blvd. to the Lurie Education Center can be arranged. For more information about MUNI services, call 415-923-6142. Large print agendas are available by calling 415-831-2750. Sign language interpreters are available upon request by contacting 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should also call 415-831-2774. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park department is 415-554-8922.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org. Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code Section 2,100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 481-2317; web site: sfgov.org/ethics.

ACCESO DE DISCAPACITADOS

Lo más cerca que dejar de MUNI accesibles para Lurie Centro de Educación está en 45 y Sloat. El tren 'L' Taraval se detendrá en en la calle 45 y Wawona. Cualquier persona que necesite asistencia debe llamar a 415-753-7161. Transporte de Sloat Blvd. al Centro de Educación Lurie se puede arreglar. Para más información sobre los servicios de MUNI, llame 415-923-6142. Agendas con letra grande están disponibles llamando al 415-831-2750. Intérpretes de lengua de signos están disponibles a pedido poniéndose en contacto con 415-831-2774 por lo menos dos días hábiles antes de la reunión. Las personas con alergias severas, enfermedades ambientales, sensibilidad química múltiple o discapacidades asociadas también debe llamar a 415-831-2774. Con el fin de apoyar los esfuerzos de la ciudad para dar cabida a las personas con alergias severas, enfermedades ambientales, sensibilidad química múltiple o discapacidades asociadas, los asistentes a las sesiones públicas se les recuerda que los demás asistentes pueden ser sensibles a los productos químicos basados en varios. Por favor, ayudar a la ciudad para dar cabida a estas personas. El número de teléfono TDD para el departamento de recreación y parques es 415-554-8922.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con: Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator), City Hall – Room 244 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683, 415-554-7724 (Oficina); 415-554-5163 (Fax), Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en <http://www.sfbos.org/sunshine>; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

ORDENANZA DE CABILDEO

Individuos y entidades que influyen o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌火車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、49號Van Ness街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。如對本會議有任何疑問或希望尋求協助，請致電415-831-

2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：陽光政策 專責小組行政官 地址：City Hall - Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4683 電話號碼:415-554-7724；傳真號碼415- 554-5163 電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁<http://www.sfbos.org/sunshine> 閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

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