

**CITY AND COUNTY OF SAN FRANCISCO
JOINT ZOO COMMITTEE
December 21, 2017 9:00 am.
City Hall, Room 421
San Francisco, CA 94102**

COMMITTEE MEMBERS: Recreation & Park Commissioners Mark Buell, Kat Anderson, Larry Mazzola, Jr. (alternates: Tom Harrison and Gloria Bonilla) and SF Zoological Society Board Members Maria Alvarez, Elena Asturias and Dexter Lowry (alternates: Vince Grubbs and Tanya Peterson).
Committee Advisors: Dr. Joseph Spinelli (DVM) and Ms. Jane Tobin.

ORDER OF BUSINESS

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

1. Call to Order and Roll Call.

Recreation & Park Commissioners Mark Buell, Kat Anderson, and Larry Mazzola, Jr. and SF Zoological Society Board Members Dexter Lowry, Vince Grubbs and Tanya Peterson.

2. Adoption of Minutes.

ACTION: MSA

3. San Francisco Zoological Society Administrative Report.

(Discussion)

Tanya Peterson, CEO & Executive Director, SFZS

Ms. Peterson provided an update on administrative affairs, first reporting on year-to-date visitor attendance through November 30, 2017, which is 406,141 versus the budget of 402,000 showing an overall increase of 4,141 guests. Ms. Peterson expressed condolences on behalf of the Zoo regarding the sudden death of Mayor Ed Lee. Discussion followed. Ms. Peterson then announced the Zoo's annual holiday "ZooLights" celebration had opened on December 15th and reminded all that the Zoo would be open through the holidays on both Christmas and New Year's Day. Ms. Peterson circulated an article from the Association of Zoos & Aquariums "Connect" magazine highlighting the SFZS's recent Hal Markowitz Animal Wellness Award recipient, Dr. David Jones. Ms. Peterson discussed the recent elephant trophy controversy, noting SF Zoo's popular "Elephants and NOT Trophies" social media campaign. Ms. Peterson also reported that the Zoo was one of this year's honorees by the EACH Foundation along with three other local organizations. Lastly, Ms. Peterson reported on the upcoming Winter Zoo Camp and reminded all that Zoo Memberships make great holiday gifts!

4. Animal Transactions.

ACTION: MSA

David Bocian, VP of Animal Care & Enrichment, SFZS

Discussion and possible action to recommend that the Recreation and Park Commission approve the following transactions:

Joint Zoo Committee Meeting Minutes
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DONATION TO: Cheyenne Mountain Zoo 4250 Cheyenne Mountain Zoo Rd. Colorado Springs, CO 80906 719/633-9925	ANIMAL SPECIES 1.0 Black howler <u>Alouatta caraya</u>	PRICE TOTAL DUE NIL N/A
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DONATION FROM: California Dept. of Fish and Wildlife PO Box 684 Pacifica, CA 94044	0.0.7 Pacific pond turtles <u>Actinemys marmorata</u>	NIL N/A
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5. Animal Updates – November, 2017 (Discussion)
David Bocian, VP Animal Care & Enrichment, SFZS
Update on animal transactions and dispositions.

DATE	SEX	ANIMALS	TRANSACTION	COMMENTS	LONGEVITY
ACQUISITIONS					
4	1.0	Domestic guinea pig	Donation	from private party	
14	1.0	Snow leopard	Loan	from Los Angeles Zoo via Columbus Zoo	
14	0.0.7	Pacific pond turtle	Donation	from CDFW	
15	0.1	Snow leopard	Loan	from Rolling Hills Zoo via Columbus Zoo	
18	2.1	Reindeer	Lease	from All About Animals	
DISPOSITION					
				Age at Death	
8	1.0	Magellanic penguin	Death	Aspergillosis	8.5Y
				Cause of death not determined on gross necropsy.	
18	0.1	Andean tinamou	Death	Histopathology pending.	N/A
				Neurological disease. Cause not determined on	
20	0.1	California tiger salamander	Death	gross necropsy. Histopathology pending.	N/A
22	0.1	Domestic house mouse	Death	Mass in axilla. Histopathology pending.	N/A
				Cause of death not determined on gross necropsy.	
28	0.1	Salvin's red-lore amazon	Death	Histopathology pending.	N/A

6. Philanthropy Update (Discussion)

Tim Wu, VP of Philanthropy, SFZS

Mr. Wu provided a presentation on the SFZS's year-end update on fundraising. Mr. Wu provided information on contributed versus earned income and reviewed the impact of contributed income. Mr. Wu discussed the Zoo's annual fundraising events and capital projects. Lastly, Mr. Wu discussed special community days at the Zoo and scholarship programs for both teen and camp programs.

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:** Member of the public, Richard Rothman, provided an update on the Mother's Building. He announced that Rec & Park is sending out bids for masonry work. He noted that he had recently visited the Mother's Building, along with representatives from Supervisor Tang's office, the National Trust, Phil Ting's office and Rec & Park staff. Mr. Rothman suggested that repairs to the Mother's Building be added to the Rec & Park budget.
12. **Adjournment 9:36 am**

Disability Access

The Joint Zoo Commission meeting will be held in Room 421 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-753-7080. 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 others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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 sof@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/>

Lobbyist Registration and Reporting Requirements

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

La reunión de la Joint Zoo Commission se llevará a cabo en la Sala 421 en el Ayuntamiento, 1 Dr. Carlton B. Goodlett Place, San Francisco. La ubicación de la reunión es entre Grove y McAllister Streets y es accesible para sillas de ruedas. El más cercano BART y Muni estación de metro es el Civic Center, a unos tres cuadras de la ubicación de la reunión. Las líneas Muni accesibles más

cercanas a la ubicación de la reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). Para obtener más información sobre los servicios accesibles de Muni, llame al 415-923-6142. Hay aparcamiento accesible en la calle disponible en las inmediaciones de la ubicación de la reunión. Agendas con letra grande están disponibles llamando al 415-753-7080. 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415-753-7080。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病患者，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。

遊說者法令

依據「三藩市遊說者法令」(SF Campaign & Governmental Conduct Code 2.100) 能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100，傳真號碼 415-252-3112，網址: sfgov.org/ethics。