

**CITY AND COUNTY OF SAN FRANCISCO
JOINT ZOO COMMITTEE
MINUTES
February 16, 2017 9:00 am.
City Hall, Room 421
San Francisco, CA 94102**

COMMITTEE MEMBERS: Recreation & Park Commissioners, Mark Buell, Kat Anderson, Zoological Society Board Member, Dexter Lowry Committee Advisors Dr. Joseph Spinelli, Jane Tobin
(NOTE: Committee did not have a quorum so could not address any Action Items. Such items will be addressed at the next meeting)

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**

ACTION: NONE TAKEN

3. **San Francisco Zoo Administrative Report.**

(Discussion)

Tanya Peterson, Executive Director, SFZS

Ms. Peterson will give updates on administrative and departmental operations.

Visitor attendance through January was 505911 versus projection of 497,000 leaving a favorable attendance of 8911. February attendance with attendance to date for the month is 44,220 versus budget of 54,000 which is under by 9,780. For the month of February SFZS is offering "Senior Sweetheart Special" two-for-one admission for ages 65 and over for the whole month. The Zoo has received a male Andean condor with a recommendation to breed with the Zoo's female "Callista". The male has been named "Allan" after long-time volunteer and Zoo supporter Allan Ridley. Allan has been a Koret Animal Resource Center volunteer since 2002, a docent since 2012 and a docent and worked as a Zoomobile volunteer for over ten years. He was the 2010 recipient of the "Good Egg". "Allan" and "Callista" are getting to know each other off exhibit where their interaction can be monitored by animal staff. President Day is this weekend and the Zoo will be open rain or shine and the first 100 people will receive a free poncho. SFZ will be celebrating International Polar Bear Day the weekend of February 25 & 26. SFZ is partnering with the Randall Museum for the SF Middle School Science Fair. There will be 150 submissions. Nature Trail is about to begin. Students between the ages of 12-14 can volunteer to participate in this program. Nature Trail volunteers learn to handle small animals and teach natural history and conservation to San Francisco visitors. Students work two days per week for the duration of the summer.

4. **Animal Transactions**

ACTION: NONE TAKEN

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 – January 2017**

DONATION TO:

ANIMAL SPECIES

PRICE TOTAL DUE

San Diego Zoo Safari Park 15500 San Pasqual Valley Road Escondido, CA 92027-7017	1.0 Reticulated giraffe <u><i>Giraffa camelopardalis</i></u>	NIL	N/A
Brookfield Zoo 3300 Golf Road Brookfield, IL 60513	0.1 Baron's racer <u><i>Philodryas baroni</i></u>	NIL	N/A

DONATION FROM:

UC San Francisco Laboratory Animal Resource Center 513 Parnassus Avenue Box 0564 San Francisco, CA 94143-0564	1.4 domestic polecats <u><i>Mustela putorius furo</i></u>	NIL	N/A
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**SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION RATIFICATION – February 2017**

DONATION TO:	ANIMAL SPECIES	PRICE	TOTAL DUE
Woodland Park Zoo 601 59 th Street Seattle, WA 98103	0.1 Patas monkey <u><i>Erythrocebus patas</i></u>	NIL	N/A
San Diego Zoo Safari Park 15500 San Pasqual Valley Road Escondido, CA 92027	1.0 Eastern bongo <u><i>Tragelaphus eurycerus isaaci</i></u>	NIL	N/A
DONATION FROM:			
Disney's Animal Kingdom PO Box 10000 Lake Buena Vista, FL 32830	2.3 Pink-backed pelican <u><i>Pelecanus rufescens</i></u>	NIL	N/A
Peninsula Humane Society 1450 Rollins Road Burlingame, CA 94010	0.1 Western pond turtle <u><i>Actinemys marmorata</i></u>	NIL	N/A
San Jose State University One Washington Square San Jose, CA 95192	0.0.1 Blue-tongued skink <u><i>Tiliqua scincoides</i></u>	NIL	N/A
Shelby Hasbun 1334 Gaspar Court Rohnert Park, CA 94928	1.0 African hedgehog <u><i>Atelerix albiventris</i></u>	NIL	N/A
Fresno Chaffee Zoo 894 W. Belmont Avenue Fresno, CA 93728	0.0.5 Golfoducean frog <u><i>Phyllobates vittatus</i></u>	NIL	N/A

Busch Gardens, Tampa
3605 E. Bougainvillea Avenue
Tampa, FL 33612

1.0 Marine toad
Rhinella marina

NIL

N/A

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

ANIMAL UPDATES – December 2016					
DATE	SEX	ANIMALS	TRANSACTION		COMMENTS
ACQUISITIONS					
6	10	Blye-winged teal	Donation	From Akron Zoo	
12	0.0.1	Black howler	Birth		
27	1.0	Red ruffed lemur	Donation	From Miami Metrozoo	
DISPOSITIONS					
				Age at Death	
1	0.2	Green crested basilisk	Donation		To Newport Zoo
7	0/1	Black-and-white ruffed lemur	Loan transfer		To Santa Ana Zoo
20	0.1	Goat	Death	13Y, 6M, 19D	Chronic arthritis & mobility problems
21	0.1	Grey tiger salamander	Death	9Y, 11M, 20D	Liver enlargement
22	1.0	Blue-eyed black lemur	Death	22Y, 9M, 4D	Liver tumor
25	1.0	Harris' hawk	Death	13Y, 11M, 24D	Acute respiratory disease
27	1.0	Western African black crowned crane			To Brevard Zoo (bird was hatched/on loan at San Antonio Zoo)

ANIMAL UPDATES – January 2017					
DATE	SEX	ANIMALS	TRANSACTION		COMMENTS
ACQUISITIONS					
21	1.0	Eastern bongo	Loan transfer	From San Diego Zoo Safari Park	
DISPOSITIONS					
				Age at Death	
2	2.1	Reindeer	Loan Return		All About Animals
10	1.0	Common squirrel monkey	Death	23Y, 2M, 18D	Liver tumor that metastasized(spread)
11	4.0	Green crested basilisk	Donation		El Paso Zoo
11	3,0	Magellanic penguin	Loan out		Shedd Aquarium
14	0.1	Virginia opossum	Death	13Y, 1M, 13D	Heart Disease
14	0.1	Goat	Death	15Y, 7M, 14D	Chest mass, heart disease, arthritis
22	1.0	Eastern bongo	Loan Out		San Diego Zoo Safari Park
22	0.1	Eastern Bongo	Loan return		San Diego Zoo Safari Park

6. **Coastal Conservation Center** (Discussion)
Mark Miller, CEO, MKThink
Miller presented a concept from SFZ for a coastal Conservation and Education Center. The concept is part of a larger intention to advance the Zoo’s mission of Care, Connect and Conserve realized through the transformation of critical animal habitats into Global Biodiversity Hotspots. A Coastal Conservation Zone at SFZ could encompass as much as 30 acres along the western portion of the site. In this vision, features would include Coastal Conservation and Education Center, NorCal dune animal, flora and fauna conservation habitat and an Arctic tundra Habitat including a Polar Bear conservation site and animal migration paths to provide an enriched animal and visitor experience. To make this happen, the parking and entries would need to “retreat” from the ocean front by the natural habitats. The project would occur within the boundaries of the Fleishhaker Pool House and entirely within the Zoo boundaries, as per the City of San Francisco’s Assessor map, 1995 version. The Conservation and Education Center is an ambitious and long term project. The Zoo seeks to commence this expression of its mission sooner. The intent is to initiate this vision through a “Seed” project that could be in place for this summer. The Seed would entail simply creating visual access to the coast by placing a deck for Citizen Science on the site of the former Fleishhaker Pool house. The deck would be sized to support a full class of SF students and consist of a weather station, sun and wind shading, technology equipment storage container. Solar and possible wind power collection and generation. The deck would be accessible from a gradual pathway suitable with support features at the base of the dunes. The Citizen Science capability would support Zoo Camp Winter, Spring and Summer programs. Its safe and managed access to the coast is particularly accommodating for Little Learners as well as special programs such as close encounters such as the Zoo Mobile, Scout Programs as well as special enrichment led by Zoo Docents and Teen Interpreters. These programs could start as soon as the deck, equipment and support containers are placed.
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 9:34 am**

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/>

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

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 電子郵件: 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

Joint Zoo Committee Agenda
February 16, 2017

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。