

**CITY AND COUNTY OF SAN FRANCISCO
JOINT ZOO COMMITTEE
June 15, 2017 9:00 am.
City Hall, Room 421
San Francisco, CA 94102**

COMMITTEE MEMBERS: Recreation & Park Commissioners Kat Anderson, Larry Mazzola, Jr., and SF Zoological Society Board Members Maria Alvarez and Dexter Lowry. Committee Advisor 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.

2. Adoption of Minutes.

ACTION: MSA

3. San Francisco Zoo Administrative Report.

(Discussion)

Steven Haines, VP of Strategic Growth & Marketing, SFZS

Mr. Haines gave an update on administrative affairs at the Zoo, first reporting on visitor attendance for the month of May 2017, which is 89,984 versus the budget of 92,000, or under budget by 2,016 visitors. Year-to-date attendance through May 31, 2017 is 804,074 versus a budget of 814,000, generating an unfavorable variance of 9,926 visitors. Mr. Haines discussed a new partnership with the Parcs of Chile, which resulted in a recent Memorandum of Understanding signing ceremony with the Director of the Santiago Zoo and the Consul General. Mr. Haines reported on summer programming taking place at the Zoo, including the Nature Trail, Wildlife Theater, and Summer Zoo Camp. Mr. Haines noted that there had been birthday celebrations for both the Asian rhino and hippopotamus, and provided an update on the recent Komodo dragon surgery. He announced that the temporary “pop-up” Coastal Education & Conservation Center opened on June 8th, World Oceans Day, and that the Zoo would be tying in to the 50th anniversary of the Summer of Love with “Love Your Zoo” promotions.

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:

**SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION RATIFICATION – June 2017**

| DONATION TO: | ANIMAL SPECIES | PRICE | TOTAL DUE |
|--|---|--------------|------------------|
| Jacksonville Zoo and Gardens 370 Zoo Parkway Jacksonville, FL 32218 904/757-4463 x184 | 2.1 Magellanic penguin <u><i>Spheniscus magellanicus</i></u> | NIL | N/A |

Joint Zoo Committee Meeting Minutes
June 15, 2017

DONATION FROM:

Fresno Chaffee Zoo
894 W. Belmont Ave.
Fresno, CA 93728
559/492-4438

0.0.3 tomato frog
Dyscophus

NIL

N/A

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5. Animal Updates – April, 2017

(Discussion)

David Bocian, VP Animal Care & Enrichment, SFZS

Mr. Bocian provided an update on animal transactions and dispositions.

| DATE | SEX | ANIMALS | TRANSACTION | COMMENTS |
|---------------------|-------|-------------------------|---------------------|---|
| ACQUISITIONS | | | | |
| 11 | 1.0 | Harris' hawk | purchase | from Toledo Zoo |
| 12 | 0.0.4 | Temminck's tragopan | hatch | at SF Zoo |
| 12 | 0.0.1 | Francois' langur | birth | at SF Zoo |
| 13 | 0.0.1 | Magellanic penguin | hatch | at SF Zoo |
| 13 | 0.0.1 | Temminck's tragopan | hatch | at SF Zoo |
| 15 | 1.0 | crested oropendola | donation | from Honolulu Zoo |
| 16 | 0.0.1 | Magellanic penguin | hatch | at SF Zoo |
| 17 | 0.0.2 | Magellanic penguin | hatch | at SF Zoo |
| 22 | 0.0.1 | Magellanic penguin | hatch | at SF Zoo |
| 25 | 1.1 | bearded dragon | purchase | from Andy's Pet Shop/rescue |
| 25 | 1.0 | ball python | purchase | from Andy's Pet Shop/rescue |
| 26 | 0.0.1 | Magellanic penguin | hatch | at SF Zoo |
| 30 | 0.0.5 | Golfodulcean dart frogs | donation | from Fresno Zoo |
| DISPOSITION | | | | |
| | | | Age at Death | |
| 3 | 0.1 | wild turkey | death | 12Y, 11M, 8D Large ovarian tumor |
| 3 | 0.1 | Eastern black rhino | death | 46, 4M, 2D Inoperable septic toe joint. Various age related changes including arteriosclerosis, benign liver and ovarian tumors |
| 6 | 1.0 | blue-bellied roller | death | ~0Y, 11M, 18D Severe leg and wing predation injuries (amputated) |
| 12 | 0.1 | Domestic rabbit | death | ~5Y, 4M, 11D Encephalitis due to parasite migration in brain (Balisascaris) |
| 13 | 0.0.1 | Temminck's tragopan | death | 0Y, 0M, 1D Neonate death. No obvious cause of death on gross exam. Histopathology pending. |
| 13 | 1.0 | Hill wallaroo | death | 5Y, 1M, 7D Sepsis due to large facial / jaw abscess |
| 14 | 0.0.1 | Temminck's tragopan | death | 0Y, 0M, 1D Neonate with congenital deformity of the neck |
| 18 | 0.0.1 | Northern saw-whet owl | death | ~12Y, 1M, 17D Sudden death with no gross lesions. Histopathology pending |
| 18 | 0.0.1 | Magellanic penguin | death | 0Y, 0M, 1D No gross lesions on necropsy; histopath pending. |

6. **Fiscal Year 2017-18 Budget Presentation** **ACTION: MSA**
Vince Grubbs, CFO, SFZS
Mr. Grubbs gave a presentation on the Fiscal Year 2017-18 budget for the Zoo. He reported that the San Francisco Zoological Society's Board of Directors had approved the budget and ran through its key points. He noted that it was a conservative budget. Mr. Grubbs asked for a recommendation for action.
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 background on the Mother's Building for Commissioner Mazzola and gave an update on recent developments. Mr. Rothman reported that he would be meeting with staff from the Zoo along with Supervisor Katy Tang's office to discuss possible uses for the Building.
12. **Adjournment 9:42 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 415-831-2750. 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.

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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

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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.

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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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