

**CITY AND COUNTY OF SAN FRANCISCO
JOINT ZOO COMMITTEE**

NOTICE OF MEETING AND AGENDA

**January 11, 2010, 1:00 pm.
City Hall, Room 416
San Francisco, CA 94102**

COMMITTEE MEMBERS: Commissioners Gloria Bonilla, Tom Harrison, and David Lee; Zoological Society Board Members Bill Beech (Chair), Elena Asturias, and Deborah Robbins

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 November 9, 2009 Committee Meeting.** (Action Item)
Adoption of Minutes of the December 14, 2009 Committee Meeting. (Action Item)
3. **San Francisco Zoo Director's Report.** (Discussion)
Tanya Peterson, Executive Director and President, SFZS
Executive Director Peterson will give updates on administrative and departmental operations.

4. **Animal Transactions.** (Action Item)
Bob Jenkins, VP – Institutional Advancement, SFZS
Discussion and possible action to recommend that the Recreation and Park Commission approve the following transactions:

SALE TO:		PRICE	TOTAL DUE
Boise Zoo 355 Julia Davis Dr. Boise, ID 83702 USDA # 82-C-0006 Phone - 208-384-4260 Fax – 208-384-4194	3.0	Magellanic penguin <u><i>Spheniscus magellanicus</i></u>	\$500.00 ea \$1,500.00

5. **Animal Updates.** (Discussion)
Bob Jenkins, VP – Gov't & External Affairs, SFZS

November 2009 Acquisition/Disposition Data:

DATE	SEX	ANIMALS	TRANSACTION	COMMENTS
ACQUISITIONS				
20	0.1	Lion	Donation	Tautphus Park Zoo, Boise, ID
DISPOSITION				
				Age at Death
2	0.1	Helmeted guineafowl	Death	12y 10m Pending
5	1.0	Emperor tamarin	Donation	Montgomery
7	1.0	Red ruffed lemur	Death	15y 7m 17d Pending
12	0.1	California kingsnake	Death	11y 1m 11d Pending
18	0.1	Lion	Donation	Tautphus Park Zoo
19	1.0	North American ruddy duck	Disappeared	presumed dead
23	1.3	Magellanic penguin	Loan	Monterey Bay Aquarium

December 2009 Acquisition/Disposition Data:

DATE	SEX	ANIMALS	TRANSACTION	COMMENTS
ACQUISITIONS				
1	1.0	Howler monkey	Birth	
11	1.0	Yellow-backed duiker	Birth, Loan In	Boston, Franklin Park
DISPOSITION				
17	1.0	Red kangaroo	Death	Age at Death 15y 8m 16d Euthanized - pending

6. **Report on Bear Grotto Exhibits**
 Dr. Joseph Spinelli & Ms. Sally Stephens - Advisors to Joint Zoo Committee
7. **Announcements.** (Information only)
8. **Chair's Announcements.** (Information only)
9. **New Business/Future Agenda Items.** (Information only)
10. **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.
11. **Adjournment.**

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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.

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