

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

**NOTICE OF MEETING AND AGENDA
Wednesday, November 17, 2010, 2:00 p.m.
City Hall, Room 408
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102**

COMMITTEE MEMBERS: Commissioners Gloria Bonilla, Mark Buell, and David Lee (Chair); Zoological Society Board Members Bill Beech, Elena Asturias, and Maria Alvarez; Committee Advisors: Dr. Joseph Spinelli, Ms. Sally Stephens.

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 Item)
September 9, 2010 Onsite Zoo Tour
October 29, 2010 Committee Meeting
- 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:

ANIMAL TRANSACTION RATIFICATION - October 2010

DONATION TO: PRICE TOTAL DUE

Cleveland Zoo 3900 Wildlife Way Cleveland, OH 44109 USDA #31-C-0001 216-661-6500 Alan Sironen	1.0	Fishing cat <u><i>Prionailurus viverrinus</i></u>	NIL	N/A
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DONATION FROM:

Jackson Zoological Park 2918 /West Capitol Street Jackson, MS 39209 USDA #65-C-0101 601-352-2580 Willie Bennett	1.0	Emperor Tamarin <u><i>Saguinus imperator subgriseus</i></u>	NIL	N/A
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5. **Animal Updates.** (Discussion)
Bob Jenkins, VP – Institutional Advancement, SFZS

ANIMAL UPDATES – SEPTEMBER 2010					
DATE	SEX	ANIMALS	TRANSACTION		COMMENTS
		ACQUISITIONS		Age at Death	
1	0.0.3	Golfodulcean poison dart frog	Birth		SFZoo
21	1.0	Fishing cat	Loan in		Columbus Zoo
28	1.0	Emperor tamarin	Donation		Jackson Zoo
		DISPOSITION			
15	1.0	Fishing Cat	Donation		Cleveland Zoo
27	0.0.1	Golfodulcean poison dart frog	Death	Unknown	SFZoo

6. **Quarterly Financial Report .** (Information only)
Wayne Reading, CFO, SFZS
7. **Announcements.** (Information only)
8. **Chair’s Announcements.** (Information only)
8. **Old Business.** (Discussion)
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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<http://www.sfgov.org/sunshine/>

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