

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

**NOTICE OF MEETING AND AGENDA
December 15, 2010, 5:00 pm.
San Francisco Zoo, Lurie Education Center, Large Classroom
San Francisco, CA 94132**

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 of the November 17, 2010 Committee Meeting.** (Action Item)
- 3. San Francisco Zoo Director's Report.** (Discussion)
Wayne Reading, Chief Financial Officer, SFZS
CFO Wayne Reading 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:

**SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION RATIFICATION - November 2010**

DONATION TO:			PRICE	TOTAL DUE
Columbus Zoo PO Box 400 9990 Riverside Dr Powell, OH 43065 614/724-3665 Attn: Kelly Vineyard, Assistant Curator USDA # 31-C-0042	0.1	West African crowned crane	NIL	N/A
PURCHASE FROM: Gladys Porter Zoo 500 Ringgold Street Brownsville, TX 78520 956/546-7187 Attn: Colette Adams, General Curator USDA #74-C-0050	0.1	Coscoroba swan	\$100	\$100

5. **Animal Updates.** (Discussion)
Bob Jenkins, VP – Institutional Advancement, SFZS

ANIMAL UPDATES – NOVEMBER 2010					
DATE	SEX	ANIMALS	TRANSACTION		COMMENTS
		ACQUISITIONS		Age at Death	
20	4.0	Reindeer	Loan in		Operation Santa
23	0.1	Coscoroba swan	Purchase		GladysPorter Zoo
24	0.1	Mute swan	Loan in		Holding for Palace of Fine Arts
		DISPOSITION			
8	2.0	Pied tamarins	Loan transfer		Seneca Park Zoo
9	1.0	Squirrel monkey	Death	18Y 3M 4D	Pending
13	0.1	San Francisco garter snake	Death	6Y 5M 6D	Pending
16	0.1	West African crowned crane	Donation		Columbus Zoo
20	0.0.1	Golfodulcean poison dart frog	Death	0Y 10M 18D	Pending
23	1.0	Queensland koala	Death	19Y 9M 9D	Pending

7. **San Francisco Zoo Chief of Veterinary Services Report.** (Discussion)
Graham Crawford, DVM, SFZS
Dr. Crawford will present his biannual report.
8. **Announcements.** (Information only)
9. **Chair’s Announcements.** (Information only)
10. **Old Business.** (Discussion)
11. **New Business/Future Agenda Items.** (Information only)
12. **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.
13. **Adjournment.**

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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 sof@sfgov.org.

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