

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

NOTICE OF MEETING AND AGENDA

March 25, 2010, 1:00 pm.

City Hall, Room 416

San Francisco, CA 94102

COMMITTEE MEMBERS: Commissioners Gloria Bonilla, Tom Harrison, and David Lee (Chair); Zoological Society Board Members Bill Beech, Elena Asturias, and Deborah Robbins; 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 February 25, 2010 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:

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

DONATION FROM:

| | | | PRICE | TOTAL DUE |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------|--------------|------------------|
| Fresno's Chaffee Zoo 894 W. Belmont Ave. Fresno, CA 93728-2891 Tele – 559-498-5912 Fax - 559-264-9226 USDA # C-93-0752 | 1.0 | Giant anteater <i>Myrmecophaga tridactyla</i> | NIL | NIL |
| Cleveland Metroparks Zoo 3900 Wildlife Way 3900 Wildlife Way Cleveland, OH 44109 USDA # 21-C-0003 Tel - 216-635-3335 Fax - 216-635-3320 | 1.0 | Francois langur <i>Trachypithecus f. francoisi</i> | NIL | NIL |

SOLD TO:

| | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------|------------|------------|
| Naples Zoo 1590 Goodlette-Frank Road. Naples, FL 34102 USDA # 58-C-0855 David Tetzlaff Tel – 239-262-5409 Fax -239-262-6866 | 1.0 | Reticulated giraffe <i>Giraffa camelopardalis reticulata</i> | \$7,500.00 | \$7,500.00 |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------|------------|------------|

DONATION TO:

| | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------|-----|-----|
| Omaha's Henry Doorly Zoo 3701 S. 10th St. Omaha, NE 68107 Tele - 402-557-6932 Fax - 402-733-4415 USDA # 47-C-0003 | 3.0 | Francois monkey <u>Trachypithecus f. francoisi</u> | NIL | NIL |
| Sonoma County Wildlife Rescue Doris Duncan 403 Meham Road Petaluma, CA 94952 Tel - 707 486 0226 Fax - 707-992-0276 USDA # 93-C-0827 | 1.0 | Bobcat <u>Felis rufus</u> | NIL | NIL |
| San Diego Zoo PO Box 120551 San Diego, CA 92112 USDA # 93-C-040 Tel - 619-231-1515 Fax - 619-231-0249 | 0.1 | Francios monkey <u>Trachypithecus f. francoisi</u> | NIL | NIL |
| Steinhart Aquarium/CAS 55 Music Concourse Dr. SF, CA 94118 Atten: Barb Andrews Tel - 415-379-5206 Fax - 415-379-5705 | 0.0.6 | Darkling beetles <u>Tenebrionidae sp.</u> | NIL | NIL |

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

| DATE | SEX | ANIMALS | TRANSACTION | | COMMENTS |
|---------------------|-------|--------------------------|-------------|--------------|----------------------|
| ACQUISITIONS | | | | | |
| 1 | 0.0.1 | Hadada ibis | Birth | | |
| 15 | 2.1 | Bearded dragon | Dona | | Private Party |
| DISPOSITIONS | | | | | |
| | | | | Age at Death | |
| 2 | 2.2 | Violaceous euphonia | Disappeared | Various | Inventory correction |
| 6 | 0.0.1 | Hadada ibis | Death | 0y 0m 6d | Pending |
| 7 | 0.1 | Francois monkey | Death | 31y +/- | Euthanized-pending |
| 19 | 1.0 | Leopard gecko | Death | 15y 0m | Euthanized-pending |
| 22 | 1.0 | Magellanic penguin | Death | 19y 8m 23d | Pending |
| 24 | 0.1 | Warthog | Death | 14y 10m 19d | Euthanized-pending |
| 26 | 0.0.1 | Black-tailed prairie dog | Disappeared | | Inventory correction |

6. **Mid-Year Budget Review & Financial Report** (Information only)
Wayne Reading, CFO, SFZS
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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