

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

NOTICE OF MEETING AND AGENDA

**June 23, 2011, 5:00 pm.
San Francisco Zoo, Lurie Education Center, Great Hall
San Francisco, CA 94132**

COMMITTEE MEMBERS: Zoological Society Board Members Maria Alvarez (Chair), Bill Beech, Elena Asturias. Recreation & Parks Commissioners Mark Buell, Larry Martin, Paige Arata; 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 May 26, 2011 Committee Meeting.** (Action Item)
- 3. San Francisco Zoo Administrative Report.** (Discussion)
Tanya Peterson, Executive Director & President, SFZS
Director Peterson will give updates on administrative and departmental operations.
- 4. Animal Transactions.** (Action Item)
David Bocian, VP 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 2011**

DONATION TO:		PRICE	TOTAL DUE
Sacramento Zoo 3930 West Land Park Dr. Sacramento, CA 95822 916/808-5166	2.0 Pacific pond turtle <i>Emys marmorata</i>	NIL	N/A
Omaha's Henry Doorly Zoo 3701 S 10th St. Omaha, NE 68107 402/557-6932	1.0 Hadada ibis <i>Bostrychia hagedash</i>	NIL	N/A
DONATION FROM: SF Animal Care & Control 1200 15 th Street San Francisco, CA 94103 415/554-9415	0.1 European ferret <i>Mustela putorius furo</i>	NIL	N/A

5. **Animal Updates.** (Discussion)
David Bocian, VP Animal Care & Enrichment, SFZS

ANIMAL UPDATES – MAY 2011					
DATE	SEX	ANIMALS	TRANSACTION		COMMENTS
ACQUISITIONS					
3	1.0	California sea lion	Donation	The Marine Mammal Center	
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15	0.0.0	Magellanic penguin	Birth	San Francisco Zoo	
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15	0.0.0	Magellanic penguin	Birth	San Francisco Zoo	
17	0.0.0	Nine-banded armadillo	Donation	San Antonio Zoo	
19	0.0.0	Magellanic penguin	Birth	San Francisco Zoo	
20	0.0.0	Magellanic penguin	Birth	San Francisco Zoo	
20	0.0.0	Magellanic penguin	Birth	San Francisco Zoo	
23	0.0.0	Magellanic penguin	Birth	San Francisco Zoo	
24	0.0.0	Magellanic penguin	Birth	San Francisco Zoo	
26	0.1	Amur tiger	Donation	Omaha's Henry Doorly Zoo	
26	1.0	Lady Ross' turaco	Purchase	\$800 from Los Angeles Zoo	
DISPOSITION					
				Age at Death	
5	1.0	Red kangaroo	Donation		ChehawWildAnimalPark
7	1.0	Squirrel monkey	Death	16Y 6M 7D	Necropsy pending
9	0.1	Canvasback	Death	10Y10M 18D	Necropsy pending
22	1.0	Chilean flamingo	Death	25Y 6M 22D	Necropsy pending
23	0.0.0	Magellanic penguin	Death	0Y 0M 8D	Necropsy pending
23	1.0	Hedgehog	Death	3Y 4M 20D	Necropsy pending
25	0.0.0	mouse	Death	6Y 4M 21D	Necropsy pending
25	1.0	Yellow-backed duiker	Donation		Sacramento Zoo
28	1.0	Plumed whistling duck	Death	14Y 0M 24D	Necropsy pending
29	0.0.0	Magellanic penguin	Death	0Y 0M 15D	Necropsy pending

6. **Approval of Fiscal Year 2012 Operating Budget for the San Francisco Zoo.** (Action Item)
Wayne Reading, Chief Financial Officer, SFZS
Mr. Reading will present the Fiscal Year 2012 Operating Budget.
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)
7. **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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