

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

NOTICE OF MEETING AND AGENDA

Thursday, July 22, 2010, 2:00 p.m.

City Hall, Room 416

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

COMMITTEE MEMBERS: Commissioners Gloria Bonilla, Michael Sullivan, 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 June 17, 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 - July 2010**

			PRICE	TOTAL
DONATION TO:				
John Schwartzler 5081 Bleu Mont Rd Greenwood, CA 95635-9645 USDA – N/A	1.0	Horse(American cream draft) <u>Equus caballus</u>	NIL	N/A
DONATION FROM:				
Six Flags Discovery Kingdom 1001 Fairgrounds Dr. Vallejo, CA 94589 Tele – 707-644-4000 Fax – 707-644-0241 USDA - # 93-C-0809	0.2	Capybara <u>Hydrochaeris hydrochaeris</u>	NIL	N/A

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

DATE	SEX	ANIMALS	TRANSACTION		COMMENTS
ACQUISITIONS					
1	0.0.1	Waldrapp ibis	Birth		
2	0.2	Capybara	Donation		SixFlagsDiscoveryKingdom
15	0.0.6	Goldodulcean poison dart frog	Birth		
21	0.0.2	Waldrapp ibis	Birth		
DISPOSITIONS					
				Age at Death	
1	1.0	Ocelot	Loan transfer		North Carolina State Zoo
1	0.1	Ocelot	Donation		North Carolina State Zoo
3	0.1	Mandrill	Breeding loan		Columbus
10	1.0	(Indian runner) Duck	Death	9y0m25d	Pending
14	0.1	Waldrapp ibis	Death	0y0m21d	Pending
15	0.0.2	Turkey vulture	Loan return		CAS-Steinhart Aquarium
22	1.0	Amur tiger	Death/Euth	18y3m1d	Pending
28	1.0	North American ruddy duck	Disappeared	10y0m11d	Presumed Dead
30	0.1	(Cochin) Chicken	Death	5y1m29d	Pending

6. Summer Marketing Program Report

Lora LaMarca, VP – Marketing & PR, SFZ

Ms. LaMarca will review the Kid’s Rule Summer Campaign.

7. Announcements. (Information only)

8. Chair’s Announcements. (Information only)

9. Old Business. (Discussion)

10. New Business/Future Agenda Items. (Information only)

11. 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.

12. Adjournment.

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