CITY AND COUNTY OF SAN FRANCISCO
JOINT ZOO COMMITTEE
June 15, 2017 9:00 am.
City Hall, Room 421
San Francisco, CA 94102

COMMITTEE MEMBERS: Recreation & Park Commissioners Kat Anderson, Larry Mazzola, Jr., and SF Zoological Society Board Members Maria Alvarez and Dexter Lowry. Committee Advisor Jane Tobin.

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: MSA

3. San Francisco Zoo Administrative Report.  (Discussion)
   Steven Haines, VP of Strategic Growth & Marketing, SFZS
   Mr. Haines gave an update on administrative affairs at the Zoo, first reporting on visitor attendance for the month of May 2017, which is 89,984 versus the budget of 92,000, or under budget by 2,016 visitors. Year-to-date attendance through May 31, 2017 is 804,074 versus a budget of 814,000, generating an unfavorable variance of 9,926 visitors. Mr. Haines discussed a new partnership with the Parcs of Chile, which resulted in a recent Memorandum of Understanding signing ceremony with the Director of the Santiago Zoo and the Consul General. Mr. Haines reported on summer programming taking place at the Zoo, including the Nature Trail, Wildlife Theater, and Summer Zoo Camp. Mr. Haines noted that there had been birthday celebrations for both the Asian rhino and hippopotamus, and provided an update on the recent Komodo dragon surgery. He announced that the temporary “pop-up” Coastal Education & Conservation Center opened on June 8th, World Oceans Day, and that the Zoo would be tying in to the 50th anniversary of the Summer of Love with “Love Your Zoo” promotions.

4. Animal Transactions.  ACTION: MSA
   David Bocia, VP of 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 2017

   DONATION TO:          ANIMAL SPECIES          PRICE          TOTAL DUE
   Jacksonville Zoo and Gardens          2.1 Magellanic penguin          NIL          N/A
   370 Zoo Parkway
   Jacksonville, FL  32218
   904/757-4463 x184
   Spheniscus magellanicus
DONATION FROM:
Fresno Chaffee Zoo
894 W. Belmont Ave.
Fresno, CA 93728
559/492-4438

Dyscophus

0.0.3 tomato frog
NIL
N/A

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5. Animal Updates – April, 2017

David Bocian, VP Animal Care & Enrichment, SFZS
Mr. Bocian provided an update on animal transactions and dispositions.

<table>
<thead>
<tr>
<th>DATE</th>
<th>SEX</th>
<th>ANIMALS</th>
<th>TRANSACTION</th>
<th>COMMENTS</th>
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<td>ACQUISITIONS</td>
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<tr>
<td>11</td>
<td>1.0</td>
<td>Harris' hawk</td>
<td>purchase</td>
<td>from Toledo Zoo</td>
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<td>12</td>
<td>0.0.4</td>
<td>Temminck's tragopan</td>
<td>hatch</td>
<td>at SF Zoo</td>
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<tr>
<td>12</td>
<td>0.0.1</td>
<td>Francois' langur</td>
<td>birth</td>
<td>at SF Zoo</td>
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<td>13</td>
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<td>Magellanic penguin</td>
<td>hatch</td>
<td>at SF Zoo</td>
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<tr>
<td>13</td>
<td>0.0.1</td>
<td>Temminck's tragopan</td>
<td>hatch</td>
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<td>15</td>
<td>1.0</td>
<td>crested oropendola</td>
<td>donation</td>
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<td>17</td>
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<td>hatch</td>
<td>at SF Zoo</td>
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<tr>
<td>25</td>
<td>1.1</td>
<td>bearded dragon</td>
<td>purchase</td>
<td>from Andy's Pet Shop/rescue</td>
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<tr>
<td>25</td>
<td>1.0</td>
<td>ball python</td>
<td>purchase</td>
<td>from Andy's Pet Shop/rescue</td>
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<tr>
<td>26</td>
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<td>hatch</td>
<td>at SF Zoo</td>
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<tr>
<td>30</td>
<td>0.0.5</td>
<td>Golfodulcean dart frogs</td>
<td>donation</td>
<td>from Fresno Zoo</td>
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<td>DISPOSITION</td>
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<tr>
<td>3</td>
<td>0.1</td>
<td>wild turkey</td>
<td>death</td>
<td>12Y, 11M, 8D</td>
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<td>Eastern black rhino</td>
<td>death</td>
<td>46, 4M, 2D</td>
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<td>6</td>
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<td>blue-bellied roller</td>
<td>death</td>
<td>~0Y, 11M, 18D</td>
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<td>12</td>
<td>0.1</td>
<td>Domestic rabbit</td>
<td>death</td>
<td>~5Y, 4M, 11D</td>
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<td>0.0.1</td>
<td>Temminck's tragopan</td>
<td>death</td>
<td>0Y, 0M, 1D</td>
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<tr>
<td>13</td>
<td>1.0</td>
<td>Hill wallaroo</td>
<td>death</td>
<td>5Y, 1M, 7D</td>
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<td>Temminck's tragopan</td>
<td>death</td>
<td>0Y, 0M, 1D</td>
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<td>18</td>
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<td>Northern saw-whet owl</td>
<td>death</td>
<td>~12Y, 1M, 17D</td>
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<tr>
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<td>0.0.1</td>
<td>Magellanic penguin</td>
<td>death</td>
<td>0Y, 0M, 1D</td>
</tr>
</tbody>
</table>
6. **Fiscal Year 2017-18 Budget Presentation**  
   *Vince Grubbs, CFO, SFZS*
   
   Mr. Grubbs gave a presentation on the Fiscal Year 2017-18 budget for the Zoo. He reported that the San Francisco Zoological Society’s Board of Directors had approved the budget and ran through its key points. He noted that it was a conservative budget. Mr. Grubbs asked for a recommendation for action.

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:**
   
   Member of the public Richard Rothman provided background on the Mother’s Building for Commissioner Mazzola and gave an update on recent developments. Mr. Rothman reported that he would be meeting with staff from the Zoo along with Supervisor Katy Tang’s office to discuss possible uses for the Building.

12. **Adjournment 9:42 am**

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**Disability Access**

The Joint Zoo Commission meeting will be held in Room 421 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-831-2750. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

**KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE**

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 sotf@sfgov.org.
Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/

Lobbyist Registration and Reporting Requirements
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 481-2317; web site: sfgov.org/ethics.

ACCESO DE DISCAPACITADOS
Lo más cerca que dejar de MUNI accesibles para Lurie Centro de Educación está en 45 y Sloat. El tren ‘L’ Taraval se detendrá en en la calle 45 y Wawona. Cualquier persona que necesite asistencia debe llamar a 415-753-7161. Transporte de Sloat Blvd. al Centro de Educación Lurie se puede arreglar. Para más información sobre los servicios de MUNI, llame 415-923-6142. Agendas con letra grande están disponibles llamando al 415-831-2750. Intérpretes de lengua de signos están disponibles a pedido poniéndose en contacto con 415-831-2774 por lo menos dos días hábiles antes de la reunión. Las personas con alergias severas, enfermedades ambientales, sensibilidad química múltiple o discapacidades asociadas también debe llamar a 415-831-2774. Con el fin de apoyar los esfuerzos de la ciudad para dar cabida a las personas con alergias severas, enfermedades ambientales, sensibilidad química múltiple o discapacidades asociadas, los asistentes a las sesiones públicas se les recuerda que los demás asistentes pueden ser sensibles a los productos químicos basados en varios. Por favor, ayudar a la ciudad para dar cabida a estas personas. El número de teléfono TDD para el departamento de recreación y parques es 415-554-8922.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE
El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con: Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator), City Hall – Room 244 I Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683, 415-554-7724 (Oficina); 415-554-5163 (Fax), Correo electrónico: SOTF@sfgov.org


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Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrán ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la

Park Commission Meeting will be held at Dr. Carlton B. Goodlett Place. The meeting location is located in the Civic Center, with access for people with disabilities. The closest Muni BART station is City Hall, which is about three blocks away from the meeting location. The bus lines that serve the area include: 42 Civic Center/Union & Market, 49 Van Ness/Auburn, F-Market to Market, and Muni Metro (Civic Center). For more information on bus services, call 415-923-6142. Additionally, there are parking spaces near the meeting location. If you have any questions or need assistance, please call 415-831-2750. The City of San Francisco is committed to serving individuals with severe allergies, environmental issues, or multiple chemical sensitivities, as well as those with related disabilities. Please assist the City in meeting the needs of these individuals.

Under the Sunshine Policy

The City's mission is to serve the public, in a transparent manner, in the making of decisions. The City and County of San Francisco, the Board of Supervisors, the Board of Supervisors and other entities are in place to handle the affairs of the people. This policy ensures that all governmental discussions are conducted in the public's presence, and that the City's operations are open for public scrutiny. If you need to know about your rights under the Sunshine Policy (San Francisco Administrative Code Chapter 67), or need to report a violation of this ordinance, please contact: Sunshine Policy Specialist, City Hall – Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 – 4683; telephone number 415-554-7724; facsimile number 415-554-5163; email: SOTF@sfgov.org

The Sunshine Policy's documents can be obtained from the Sunshine Policy Specialist, the San Francisco Public Library, or the City's website at www.sfgov.org. You can also visit the City's website at http://www.sfbos.org/sunshine for a list of the documents, or contact the Sunshine Policy Specialist at the above address and telephone number for more information.

Provisions Act

According to the “Campaign & Governmental Conduct Code 2.100”, individuals or entities who wish to influence or attempt to influence local legislation or administrative decisions may need to register and report their activities. For more information, please contact the Ethics Commission at 415-252-2200, 1200 Van Ness St., Suite 220, San Francisco, CA 94102, telephone number 415-252-3112, website: sfgov.org/ethics.