

1 [Joint Zoo Committee Membership.]

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3 **Resolution urging the San Francisco Zoological Society and the Recreation and Park**
4 **Commission to propose to the Board of Supervisors an amendment to the Zoo Lease**
5 **and Management Agreement that would alter the composition of the Joint Zoo**
6 **Committee by adding the Director of the Animal Care and Control Department as a**
7 **seventh member.**

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9 WHEREAS, In 1993 the Board of Supervisors approved Ordinance 278-93, which
10 approved the form of a San Francisco Zoo Lease and Management Agreement between the
11 City and the Zoological Society; and

12 WHEREAS, The Agreement creates a Joint Zoo Committee composed of six members
13 (three members of the Recreation and Park Commission and three members of the Zoological
14 Society Board of Directors), and the purpose of this Committee is to discuss and hear public
15 testimony regarding major policies affecting the Zoo; and,

16 WHEREAS, At a hearing of the City Services Committee of the Board of Supervisors
17 on November 18, 2004, members of the public and members of the City Services Committee
18 expressed interest in considering whether to include in the membership of the Joint Zoo
19 Committee the Director of the Animal Care and Control Department as a seventh member;
20 and,

21 WHEREAS, Adding a seventh member to the Joint Zoo Committee would require that
22 the parties to the agreement propose for Board approval an amendment to the Agreement;
23 now, therefore, be it

24 RESOLVED, That the Board of Supervisors urges the San Francisco Zoological
25 Society and the Recreation and Park Commission to propose to the Board of Supervisors an

1 amendment to the Zoo Lease and Management Agreement that would alter the composition
2 of the Joint Zoo Committee by adding the Director of the Animal Care and Control Department
3 as a seventh member.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 041645

Date Passed:

Resolution urging the San Francisco Zoological Society and the Recreation and Park Commission to propose to the Board of Supervisors an amendment to the Zoo Lease and Management Agreement that would alter the composition of the Joint Zoo Committee by adding the Director of the Animal Care and Control Department as a seventh member.

December 7, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma,
McGoldrick, Peskin, Sandoval

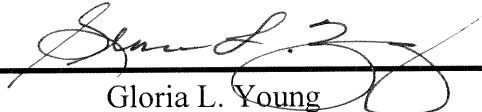
Absent: 1 - Maxwell


File No. 041645

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 2004 by the Board of Supervisors of the City and County of San Francisco.

Dec. 14, 2004

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom