

# FRESNO COUNTY ZOO AUTHORITY MEETING 9:00 AM Wednesday, August 25, 2010

Fresno County Employees' Retirement Association 1111 H Street, Fresno, CA 93721 (559) 457-0681

#### **ACTION SUMMARY MINUTES**

1. Call to Order by Chair John Gray

CHAIRMAN GRAY CALLED THE MEETING TO ORDER AT 9:05 AM. MEMBERS PAUL CLARK, GERALD LYLES, KENT STRATFORD, MAYOR ASHLEY SWEARENGIN, PAUL TOSTE, RALPH WATERHOUSE WERE PRESENT. MEMBER SWEARENGIN LEFT AFTER VOTE ON ITEM 8.

 Closed Session Conference with legal counsel – Significant Exposure to Litigation Government Code section 5449569(b)

No. of cases: 1

CLOSED SESSION WAS CALLED AT 9:06 AM BY THE CHAIRMAN. THE MEETING RESUMED AT 10:09 AM; AT WHICH TIME COUNSEL ZACH REDMOND STATED THERE WAS NOTHING TO REPORT OUT.

THE CHAIRMAN STATED THAT ITEM 7 WOULD BE HEARD IMMEDIATELY AFTER ITEM 3.

### 3. Public Comments

This time is made available to receive comments from the public on matters within the Board's jurisdiction that are not on the Agenda. Attention is called to the fact that the Board is prohibited from taking any action on matters that are not on the Agenda. Time will be made available for comments from the public for each item on the Agenda. In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.

## **HELD**

### 4. Consent Agenda

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the

Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of Consent Calendar.

#### APPROVED - GL/RW, AS ABSENT

- A. Review and approve minutes of August 28, 2010
- B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$3,542.48 for July 2010
- C. Approve Treasurer's Report for July, 2010
- 5. Receive Fresno Chaffee Zoo Executive Director's report **RECEIVED AS ABSENT**
- 6. Receive Fresno Chaffee Zoo financial report for July 2010 **RECEIVED AS ABSENT**
- 7. Approve Fresno's Chaffee Zoo Corporation requests to
  - a. Increase Capital Projects budget appropriations by \$9,450,000 to \$10,380,060.

    APPROVED INCREASE IN CAPITAL PROJECTS BUDGET APPROPRIATIONS
    FROM CAPITAL PROJECTS FUND BY \$80,000 JG/PT

b. Approve revised Capital Projects budget of \$9,450,000 for construction of Sea Lion Cove.

APPROVED APPROPRIATION OF \$80,000 FOR PRE-CONSTRUCTION WORK, AND DEFERRED REMAINING FUNDING REQUEST PENDING-CITY'S APPROVAL OF ENVIRONMENTAL IMPACT REPORT, AND REVIEW OF SIGNED CONTRACT AND DETAILED BUDGET. - AS/PT

8. Approve first draft of 2009-10 Zoo Authority annual report.

APPROVED - PC/JG, AS ABSENT

9. Receive staff reports

**RECEIVED – AS ABSENT** 

10. Set future meeting date(s)

Available dates include: Wednesday, September 29, 2010 Wednesday, October 27, 2010

Thursday, November 18, 2010 Friday, November 19, 2010

APPROVED NEXT MEETING DATE OF FRIDAY, NOVEMBER 19, 2010 – RW/PT, AS ABSENT

11. Chair's comments

**RECEIVED – AS ABSENT** 

12. Board Member comments

RECEIVED – AS ABSENT

13. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN GRAY ADJOURNED THE MEETING AT 10:57 AM.