



FRESNO COUNTY ZOO AUTHORITY

SPECIAL MEETING

9:00 am, Wednesday, June 11, 2014

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order

CHAIRMAN HERZOG CALLED THE MEETING TO ORDER AT 9:05 AM. A QUORUM OF MEMBERS, JOHN GRAY, GERALD LYLES, KENT STRATFORD, ASHLEY SWEARENGIN, PAUL TOSTE, RALPH WATERHOUSE, AND THE CHAIRMAN WERE PRESENT.

2. 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. Members of the public are limited to three minutes to speak during Public Comments as well as 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-NONE RECEIVED

3. 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 the Consent Calendar.

A. Review and approve minutes of April 30, 2014

APPROVED – AS/GL

4. Authorize Chairman to execute agreement with Fresno's Chaffee Zoo Corporation to reimburse the Fresno County Zoo Authority with non-tax revenue for the cost to place the ordinance for the extension of Measure Z on the November 4, 2014 General Election ballot
APPROVED – AS/PT

COORDINATOR CATHY CROSBY INTRODUCED THE ITEM, DESCRIBING THE CONCERNS EXPRESSED BY THE BOARD OF SUPERVISORS, AND THE ORIGINAL BALLOT LANGUAGE. COUNSEL ART WILLE STATED THAT, DUE TO THE SHORT TIME BETWEEN THE BOARD OF SUPERVISORS MEETING JUNE 3RD AND TODAY, THE CONTRACT HAS YET TO BE WRITTEN, BUT STATED THAT WHEN SIGNED, IT WILL BE A PUBLIC DOCUMENT AND PLACED ON THE AUTHORITY'S WEBSITE. HE THEN READ INTO THE RECORD THE PROPOSED TERMS INCLUDING:

- **THE ZOO CORPORATION WOULD PAY THE ACTUAL COST OF THE ELECTION FOR THE EXTENSION OF MEASURE Z NOT TO EXCEED \$75,000.**
- **PAYMENT WOULD BE MADE WITHIN 45 DAYS OF THE SUBMISSION OF AN INVOICE FROM THE AUTHORITY TO THE CORPORATION.**
- **STANDARD CONTRACT TERMS, ALREADY IN THE EXISTING CONTRACT BETWEEN THE AUTHORITY AND THE CORPORATION.**

ADDRESSING MEMBERS' QUESTIONS, MR WILLE CLARIFIED THAT THE SOURCE OF THE FUNDS TO BE REIMBURSED WOULD BE CORPORATION NON- TAX REVENUE, AND THE COSTS WERE EXPECTED TO BE \$38-45,000, PER THE COUNTY CLERK/ REGISTRAR OF VOTERS' ESTIMATE. ADDRESSING MEMBERS' QUESTIONS, TREASURER JEFF BLANKS CONFIRMED THAT AUTHORITY ADMINISTRATIVE BUDGET COVERED THE STAFF COSTS OF PREPARING THE PUBLICATION OF THE ORDINANCE. MEMBER LYLES COMMENTED ON THE CLEAR ORIGINAL ORDINANCE LANGUAGE ALLOWING FOR THE COST OF THE BALLOT TO BE PAID BY MEASURE Z FUNDS. MEMBER TOSTE CONCURRED. THE CHAIRMAN STATED THAT HAVING ATTENDED THE JUNE 3RD BOARD OF SUPERVISORS MEETING, HE RECOGNIZED THE FUNDING ISSUE WAS A SIGNIFICANT ISSUE IN SPITE OF THE ORIGINAL ORDINANCE LANGUAGE, AND FURTHER STATED THAT IS WAS A GENEROUS ACT BY THE CORPORATION TO OFFER TO REIMBURSE THE COUNTY FOR THE EXPENSES.

PUBLIC COMMENT RECEIVED FROM CITIZENS LISA FLORES AND JOAN LEROUX.

5. Confirm June 25, 2014 as next meeting date
CONFIRMED

6. Chair's comments
HELD – NO COMMENTS OFFERED

7. Board Member comments
HELD – NO COMMENTS OFFERED

8. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 9:27 AM.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6th Floor, Fresno, 93721, during regular business hours.

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 600-4305, email zooauthority@co.fresno.ca.us, or visit www.zooauthority.org.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Zoo Authority Coordinator no later than 9:00 a.m. on the day prior to the meeting.