AGENDA ITEM 1
CALL TO ORDER
Commission President Winnick called the meeting to order at 10:02 AM.

AGENDA ITEM 2
APPROVAL OF MINUTES FOR MEETING OF OCTOBER 19, 2021
Commission President Winnick moved to approve October 19, 2021 minutes. Commission Vice President Silva so moved, Commissioner Hopkins seconded. The motion passed by unanimous vote.

AGENDA ITEM 3
GENERAL PUBLIC COMMENT
No Comments

LOBBING NOTICE
No Comments

NEIGHBORHOOD COUNCIL
No Comments
AGENDA ITEM 4
FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 / GOVERNMENT CODE SECTION 54953(e)(3)
President Winnick asked for a motion to approve findings that virtual meetings are still necessary. Vice President Silva so moved, Commissioner Smith seconded. Motion passed by unanimous vote.

AGENDA ITEM 5
CONSERVATION STRATEGIC PLAN
Dr. Jake Owens, Director of Conservation, provided an update on the Conservation Strategic Plan (CSP). Presentation discussed:

- CSP was launched with a Keynote on July 22, 2021
- Six primary focal areas – Social and Environment Justice, CA Conservation, Illegal Wildlife Trafficking, Human Wildlife Coexistence, Evidence Based Conservation, Conservation Translocation
- Social and Environmental Justice – working with the Equity Division to expand the paid internship program. Create a Youth Conservation and Leadership Council for 14-18 years old; working with the North Hollywood Zoo Magnet on the pilot program for this Council
- Created a Conservation Committee of Zoo staff; currently creating an on-boarding conservation video for all staff
- CA Conservation – Zoo has partnered with LA Parks Foundation and planted a micro-forest in the Bette Davis picnic area of Griffith Park
- Illegal Wildlife Trafficking – working with partners at Wildlife Trafficking Alliance and LAX to provide messaging to visitors related to this illegal trade
- Conservation Translocation – working with already established partners like the Peninsular Pronghorn. Working on designing the Visitor Center in Baja for this program
- Human Wildlife Coexistence – Working with Wild Earth Allies and the Biodiversity and Elephant Trust to educate people on the need to coexist with wildlife through awareness campaigns

President Winnick asked If the Zoo will be partnering with Tree People. Discussion about groups we are partnering with. Vice President Silva asked where the funding would come from to grow the paid internship program. Dr. Owens noted grants, donors, and other organizations.

AGENDA ITEM 6
GENERAL MANAGER REPORTS
A. Animal Updates
Beth Schaefer, Director of Animal Programs, gave the following transaction updates:

- Outgoing pudu and CA condors as breeding recommendations
- Births/hatchlings include:
  - Giant horned lizard
  - Gerenuk

Vice President Silva asked about the koala and kangaroo deaths. Dr. Keller commented that the koala had developed progressive lymphoma and the they are still awaiting final findings on the kangaroo.
B. GLAZA Update
GLAZA President Tom Jacobson gave the following update:
- Achieved 86% of total restricted fundraising goal for the year
- Membership is up at 36,511 households – on track for projections
- Attendance continues to do well while revenue is currently 32% above projections
- GLAZA is still interviewing for the Vice President of Advancement and Rob Wooley will be the interim VP
- GLAZA is hosting on-site events

C. Zoo Director Update
Zoo Director Denise Verret provided the following updates:
- City Vaccine Verification Ordinance took effect on November 8. Visitors must provide proof of full vaccination or a negative COVID test within 72 hours to enter City facilities including the Zoo
- Zoo Lights Grand Opening will be this Friday, November 19. Ticket sales have been strong and ahead of projections. Paid marketing for the event begins this week.
- Director Verret shared a video of the Zoo’s partnership with Plaza de la Raza on a beloved pets ofrenda.

AGENDA ITEM 7
OLD BUSINESS
None

AGENDA ITEM 8
ADJOURNMENT
There being no more business to come before, President Winnick motioned to adjourn the meeting; Vice President Silva so moved, and Commissioner Hopkins seconded. By unanimous vote, the meeting was adjourned at 10:43 AM.

ATTEST:

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PRESIDENT                                                              SECRETARY