

MINUTES

BOARD OF ZOO COMMISSIONERS OF THE CITY OF LOS ANGELES

VIRTUAL MEETING*

TUESDAY, DECEMBER 20, 2022 - 10:00 AM

* IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WAS HELD ENTIRELY TELEPHONICALLY VIA ZOOM.

VISITORS

No response

MEDIA

No response

"Creating dynamic experiences to connect people and animals"

Los Angeles Zoo 5333 Zoo Drive Los Angeles California 90027 323/644-4200 Fax 323/662-9786 http://www.lazoo.org

Mayor Nithya Raman Council Membe

Karen Bass

Council Member 4th District

Zoo Commissioners

Karen B. Winnick President

Bernardo Silva Vice President

Margot Armbruster
Christopher Hopkins

Daryl Smith

Richard Lichtenstein ex officio member

Denise M. Verret Chief Executive Officer & Zoo Director MEMBERS PRESENT Bernardo Silva

Margot Armbruster
Daryl Smith

EX OFFICIO MEMBER ABSENT

Richard Lichtenstein

COMMISSION STAFF

Denise Verret Denise Tamura Lisa Gerencser

ZOO GENERAL COUNSEL

Steve Houchin

AGENDA ITEM 1
CALL TO ORDER

Commission Vice President Silva called the meeting to order at 10:02 AM.

AGENDA ITEM 2

GENERAL PUBLIC COMMENT

No Comments

LOBBYING NOTICE

No Comments

NEIGHBORHOOD COUNCIL

No Comments



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AGENDA ITEM 3

FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 / GOVERNMENT CODE SECTION 54953(e)(3)

Vice President Silva asked for a motion to approve findings that virtual meetings are still necessary. Commissioner Armbruster so moved, Commissioner Smith seconded. Motion passed by unanimous vote.

AGENDA ITEM 4 ADJOURNMENT

There being no more business to come before, Vice President Silva motioned to adjourn the meeting; Commissioner Smith so moved, and Commissioner Armbruster seconded. By unanimous vote, the meeting was adjourned at 10:04 AM.

ATTEST:		
PRESIDENT	SECRETARY	