



MINUTES
BOARD OF ZOO COMMISSIONERS
OF THE CITY OF LOS ANGELES
SPECIAL VIRTUAL MEETING*

WEDNESDAY, FEBRUARY 8, 2023 – 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.

“Creating dynamic experiences to connect people and animals”

Los Angeles Zoo
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Los Angeles
California 90027
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Fax 323/662-9786
<http://www.lazoo.org>

Karen Bass
Mayor

Nithya Raman
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

Karen Winnick
Bernardo Silva
Margot Armbruster

VISITORS

No response

EX OFFICIO MEMBER ABSENT

Richard Lichtenstein

COMMISSION STAFF

Denise Verret
Denise Tamura

MEDIA

No response

ZOO GENERAL COUNSEL

Steve Houchin

AGENDA ITEM 1

CALL TO ORDER

Commission President Winnick called the meeting to order at 10:01 AM.

AGENDA ITEM 2

GENERAL PUBLIC COMMENT

No Comments

LOBBYING NOTICE

No Comments

NEIGHBORHOOD COUNCIL

No Comments



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Association of Zoos and Aquarium

AGENDA ITEM 3

**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 Armbruster seconded. Motion passed by unanimous vote.

AGENDA ITEM 4

ADJOURNMENT

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

ATTEST:

PRESIDENT

SECRETARY