



## **FRESNO COUNTY ZOO AUTHORITY**

### **ACTION SUMMARY MINUTES**

**9:00 AM, Wednesday, October 27, 2021**

**Held Via Zoom**

**Fresno County Employees' Retirement Association  
7772 N. Palm Ave.  
Fresno, CA 93711  
(559) 457-0681**

1. Call to Order  
**VICE-CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 9:05 AM**
2. Roll Call  
**A QUORUM WAS PRESENT WITH MEMBERS GARABEDIAN, HERZOG, ROMAN, AND WATERHOUSE PRESENT.**
3. Approve Agenda  
**MEMBER HERZOG MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.**
4. Public Comments  
This portion of the meeting is reserved for persons desiring to address the board 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. Before beginning comments, please state for the record your name and affiliation, if any. Should no members of the public immediately speak during this time, 15 minutes will be allotted to provide sufficient time for members of the public to do so.  
**HELD; NONE RECEIVED.**
5. Approve and adopt resolution acknowledging the Governor's Proclamation of a State of Emergency, and finding that the proclaimed State of Emergency, and conditions causing imminent risk to attendees, including widespread local transmission of COVID-19, the presence of the highly transmissible COVID-19 Delta variant, limited availability of intensive care and hospital beds in local hospitals, and relatively confined Board meeting space, which restricts social distancing, have caused, and will continue to cause, conditions of peril to the safety of persons attending Board meetings of the Fresno County Zoo Authority, and authorizing the Fresno County Zoo Authority to conduct its Board meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of

section 54953, provided that Fresno County Zoo Authority shall comply with all requirements of Government Code section 54953 to provide the public with access to all Board meetings.

**MEMBER GARABEDIAN MOVED TO APPROVE THE ITEM AS PRESENTED BY STAFF. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.**

6. Approve and adopt the 2022 Zoo Authority regular board meeting calendar as outlined in Attachment A

**MEMBER HERZOG MOVED TO APPROVE THE ITEM AS PRESENTED BY STAFF. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.**

7. Approve next meeting date

Dates include:

Wednesday, November 24, 2021

Wednesday, December 29, 2021

**GIVEN NO CHANGES WERE MADE TO THE APPROVED MEETING CALENDAR, NO ACTION WAS NECESSARY.**

8. Receive staff reports  
**HELD; NONE RECEIVED.**

9. Chair's comments  
**HELD; NONE RECEIVED.**

10. Board Member comments  
**HELD; NONE RECEIVED.**

11. Adjourn  
**MEMBER WATERHOUSE MOVED TO ADJOURN AT 9:40AM. SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.**

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2281 Tulare Street, Room 304, Fresno, 93721, during regular business hours.

For further information, please contact Ronald Alexander, Zoo Authority Coordinator, at 600-1710, email [zooauthority@co.fresno.ca.us](mailto:zooauthority@co.fresno.ca.us), or visit [www.zooauthority.org](http://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.