



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

3:00 PM, Friday, February 25, 2022

Held Via Zoom

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

1. Call to Order
CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 3:00PM
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, TOSTE, GARABEDIAN, HERZOG, WATERHOUSE, AND ARIAS PRESENT
3. Approve Agenda
MEMBER ARIAS 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
HELD. NONE RECEIVED.
5. Approve Consent Agenda Item
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 February 16, 2022
MEMBER ARIA MOVED TO APPROVE THE CONSENT ITEM, SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.

6. Hold second hearing on urgency ordinance to continue the current countywide transactions and use tax (known as Measure Z) for the support of zoos, zoological facilities and related zoological purposes to be administered by the State Board of Equalization and amending Section 1.010 of Fresno County Zoo Authority Ordinance No. 2004-1; waive reading of the urgency ordinance in its entirety (2/3 vote required); approve ballot language; adopt resolution requesting that the Fresno County Board of Supervisors place the extension of Measure Z on the June 7, 2022 Statewide Direct Primary Election ballot, and delegating preparation of the ballot arguments to the proponents; and direct staff to publish the urgency ordinance, as required by Government Code section 25124(a)

HELD. FOLLOWING DISCUSSION, IT WAS DECIDED TO APPROVE THE ITEM BY SECTIONS.

- A. **MEMBER TOSTE MOVED TO APPROVE THE 2022 PROPOSED BALLOT QUESTION AS PRESENTED BY STAFF WITH THE FOLLOWING CHANGES: MEASURE Z ELIMINATED FROM THE TITLE AND CHANGE THE FIGURE OF \$16,500,000 TO \$15,000,000. SECONDED BY MEMBER ARIAS. MOTION PASSED UNANIMOUSLY.**
- B. **MEMBER ARIAS MOVED TO APPROVE THE ORDINANCE AS SUBMITTED BY STAFF. SECONDED BY MEMBER HERZOG. MOTION PASSED UNANIMOUSLY.**
- C. **MEMBER TOSTED MOVED TO APPROVE THE RESOLUTION REQUESTING THAT THE FRESNO COUNTY BOARD OF SUPERVISORS PLACE THE EXTENSION OF MEASURE Z ON THE JUNE BALLOT WITH THE ONE CHANGE OF \$16,500,000 TO \$15,000,000. SECONDED BY MEMBER ARIAS. MOTION PASSED UNANIMOUSLY.**
- D. **MEMBER ARIAS MOVED TO APPROVE AGENDA ITEM SIX IN TOTALITY, SECONDED BY MEMBER HERZOG. VIA ROLL CALL, THE MOTION PASSED UNANIMOUSLY.**

7. Receive staff reports

RON ALEXANDER REPORTED ON THE NEXT PROCESS INVOLVING GETTING THE MEASURE Z RESOLUTION BEFORE THE FRESNO COUNTY BOARD OF SUPERVISORS.

8. Chair's comments

ROMAN THANKED EVERYONE FOR THEIR PARTICIPATION AND HARD WORK.

9. Board Member comments

NONE RECEIVED

10. Adjourn

MEMBER HERZOG MOVED TO ADJOURN AT 3:31PM, SECONDED BY MEMBER WATERHOUSE. 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, 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.