

Board of Directors for
California Science Center and Exposition Park
Regular Meeting

Wednesday, November 4, 2015– 10:00 a.m.
Comrie Hall – EXPO Center
3980 Bill Robertson Lane, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Billie Greer, Vice Chair
Janis Berman
William J. Chadwick
Diane Hamwi

Alfredo Medina
Irene Romero
Stanley Shuster
Dr. Joel Strom

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Ana M. Lasso
Exposition Park General Manager

UPDATED AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

- I. **CALL TO ORDER** Fabian Wesson
Approval of Minutes of the Board of Directors Meeting of October 7, 2015.
- II. **REPORT OF BOARD CHAIR** Fabian Wesson
- III. **CALIFORNIA SCIENCE CENTER REPORT** Jeffrey N. Rudolph
 - A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Marketing and Communications.
- IV. **EXPOSITION PARK REPORTS**
 - A. EXPO Center Belinda Jackson
 - B. Exposition Park Ana M. Lasso
Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID.
 - C. Department of Public Safety Mark Garrett
 - D. California African American Museum George Davis
 - E. Los Angeles Memorial Coliseum and Sports Arena
 - 1. Los Angeles Memorial Coliseum Commission Report. Robert Osborne
 - 2. USC Management Report. Joseph Furin
 - a. Report on proposed renovations to the Los Angeles Memorial Coliseum.

V. COMMITTEE REPORTS

A. Report of Exhibits and Programs Committee

Stanley Shuster/Dr. Diane Perlov

1. Discussion and possible action regarding resolution authorizing the California Science Center Foundation to bring the special exhibit *The Science of Pixar* to the Science Center and to charge fees to help defray the costs.

B. Report of Administration & Finance Committee

Alfredo Medina/Diane Hamwi
Cheryl Tateishi

1. Exposition Park
 - a. Report on FY 2015/2016 budgets.
2. California Science Center
 - a. Report on FY 2015/2016 budgets.

C. Report of Ad-Hoc LAFC Stadium Negotiating Committee

Irene Romero/Alfredo Medina/
Ana M. Lasso

1. Discussion and possible approval of modifications to the planned Los Angeles Memorial Sports Area Redevelopment Project, findings and conclusions pursuant to the California Environmental Quality Act (CEQA), and authorization of delegation to the Office of Exposition Park Management (OEPm), upon concurrence by the Board Chair and the Secretary for the California Natural Resources Agency, to finalize the following documents, provided their form is substantially the same as provided to the Board by this Staff Recommendation:
 - a. Amendment to Coliseum Lease originally dated January 3, 1956, as amended between the California Science Center (District) and the Los Angeles Memorial Coliseum Commission (Commission).
 - b. Amendment to the Lease Option Agreement (Coliseum Property) between the District and the University of Southern California (USC) dated September 4, 2013.
 - c. The Third Amendment to the Sports Arena Agreement, Lease and Easement and Termination of Agreement and Lease for Parcel Adjacent to Arena, between the District and the Commission.
 - d. Amendment to Lease Option Agreement (Sports Arena Property) between the District and USC dated September 4, 2013.
 - e. Amendment to Non-Disturbance Agreement between the District and USC dated September 4, 2013.
 - f. Non-Disturbance Agreement among the District, the Commission and LAFC Sports, with USC consent.
 - g. Operation and Easement Agreement between the District and LAFC and Supplemental Agreement.
 - h. Tri-Party Agreement among the District, USC and LAFC.

And any other agreements, documents, or memorandum that further the intent and purpose of such approval.

D. Report of Park Master Plan/Capital Projects Committee

Billie Greer/Irene Romero/
Dr. Joel Strom

E. Report of Ad-Hoc Audit Committee

William Chadwick/Fabian Wesson

VI. PUBLIC COMMENT

The Board requests that public comments be limited to 3 minutes per person.

Fabian Wesson

VII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive,
Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: December 2, 2015 - California Science Center
 January 6, 2016 – California Science Center
 February 3, 2016 - California Science Center

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