

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

Thursday October 1, 2020

5:00 p.m.

This meeting will be held digitally.

For access information, contact:

Bryce.brown@expositionpark.ca.gov

Board of Directors:
Diane Hamwi, Chair

Jennifer Lin, Vice Chair
Janis Berman
Jamie Callahan
Billie Greer

Reon Roski
Stanley Shuster
Fabian Wesson

Ana M. Lasso
General Manager
Exposition Park

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

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 be necessarily taken up in the order shown.

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| I. | <u>CALL TO ORDER</u>
A. Roll Call | Diane Hamwi |
| II. | <u>PRESENTATION OF EXPOSITION PARK MASTER PLAN</u>
A. Master Plan Executive Summary
B. Findings from Subsequent Environmental Impact Review | Ana M. Lasso |
| III. | <u>PUBLIC COMMENT</u>
<i>The Board requests that public comments be limited to 3 minutes per person.</i> | Diane Hamwi |
| IV. | <u>DISCUSSION AND ACTION ON EXPOSITION PARK MASTER PLAN</u>
A. Certification of Independent Judgement
B. Consideration and Approval of Subsequent Environmental Impact Review
C. Consideration and Approval of Master Plan Document | Billie Greer |
| V. | <u>ADJOURNMENT</u> | Diane Hamwi |

Questions regarding agenda items should be directed as follows:

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

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

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Exposition Park and the California Science Center comply with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the Board are available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Bryce Brown at the Office of Exposition Park Management at 213-744-2294 or via email at Bryce.Brown@expositionpark.ca.gov, at least 5 days prior to the meeting.

NEXT MEETING: October 7, 2020 – Exposition Park and California Science Center Board of Directors, Regular Meeting

A copy of this agenda may be found on the Exposition Park web page by accessing <http://expositionpark.ca.gov/Public-Notices/> and on the California Science Center web page <http://www.californiasciencecenter.ca.gov/publicnotices>