

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

**Wednesday, November 6, 2019**  
**11:00 a.m.**  
**Loker Conference Center**  
**California Science Center**  
**700 Exposition Park Drive, Los Angeles, CA 90037**

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><br>A. Roll Call  | Diane Hamwi  |
| II.  | <u>DISCUSSION AND POSSIBLE ACTION ON EXPOSITION PARK MASTER PLAN</u><br><br>A. Board Discussion<br><br>B. Public Comment<br><i>The Board requests that public comments be limited to 3 minutes per person.</i><br><br>C. Board Action | Diane Hamwi<br><br>Diane Hamwi<br><br>Diane Hamwi<br><br>Diane Hamwi |
| III. | <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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Management at 213-744-2294 or via email at Bryce.Brown@expositionpark.ca.gov, at least 5 days prior to the meeting.

NEXT MEETING: December 4, 2019 – Exposition Park and California Science Center Board of Directors

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>