

Exposition Park Committee
of the
Board of Directors for Exposition Park and the California Science Center

Exposition Park Committee

Stanley Shuster, Chair

Jamie Callahan*

Billie Greer

Wednesday, December 11, 2019

10:00 a.m.

Meeting Location

Administration East Building

California Science Center

700 Exposition Park Drive, Los Angeles, CA 90037

Notice is hereby given that the Exposition Park Committee of the Board of Directors for Exposition Park and the California Science Center has been scheduled to meet on Wednesday December 11, 2019 at 10:00 a.m. in the Administration East Building of the California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037.

Committee Members listed above with an asterisk () denotes meeting attendance via telephone conference at the following address: 1303 10th Street, Suite 1173, Sacramento, California 95814.

AGENDA

Agenda items may not necessarily be taken up in the order shown.

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| I. <u>CALL TO ORDER</u> | Stanley Shuster |
| A. Approval of Minutes for the Exposition Park Committee meeting of October 2, 2019. | |
| II. <u>UPDATE ON EXPOSITION PARK PUBLIC/MEDIA RELATIONS</u> | Ana M. Lasso |
| III. <u>PRESENTATION ON EXPOSITION PARK SUSTAINABILITY STUDY</u> | Ana M. Lasso |
| • Presentation by Three Squares Inc. | |
| IV. <u>PUBLIC COMMENT</u> | Stanley Shuster |
| V. <u>ADJOURNMENT</u> | Stanley Shuster |

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.

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.

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NEXT MEETING: February 5, 2020 – Exposition Park Committee

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