

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, August 26, 2020

10:00 a.m.

This meeting will be conducted digitally.

For call-in information, email Bryce.Brown@expositionpark.ca.gov

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 August 26, 2020 at 10:00 a.m.

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 |
| II. <u>PUBLIC COMMENT</u>
<i>The Board requests that public comments be limited to 3 minutes per person.</i> | Stanley Shuster |
| III. <u>CLOSED SESSION – PENDING LITIGATION ITEMS</u> <ul style="list-style-type: none">• James Spears v. University of Southern California, et al. Case No. BC697978• Claim of R. Michael Parra | Ana M. Lasso |
| IV. <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.

The Board of Directors and its Committees are authorized to discuss pending litigation matters in a closed session pursuant to Government Code Sections 11126(e)(2)(A) and (2)(C). In addition, the Board may consider matters which fall under Government Code Section 11126(e)(2)(B) or (2)(C). The Board may also consider personnel matters which fall under Government Code Section 11126(a).

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 by emailing Bryce.Brown@expositionpark.ca.gov, at least 5 days prior to the meeting.

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