

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

Wednesday, February 3, 2021

10:00 a.m.

This meeting will be conducted via Zoom

For call-in information email: bryce.brown@expositionpark.ca.gov

or rgutierrez@californiasciencecenter.org

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

DRAFT 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.

- I. **CALL TO ORDER** Diane Hamwi
- A. Roll Call
- B. Approval of Minutes for the Board of Directors Meeting of November 18, 2020.
- II. **BOARD CHAIR ANNOUNCEMENTS** Diane Hamwi
- III. **CALIFORNIA SCIENCE CENTER** Reon Roski/
Jeffrey N. Rudolph
- A. President and CEO Report Jeffrey N. Rudolph
- B. Discussion and possible action authorizing the President and CEO, and Deputy Director of Administration to enter into a contract for flooring installation services in the World of Life Gallery at the Science Center. Patricia Marquez
- C. Discussion and possible action authorizing the President and CEO, and Deputy Director of Administration to enter into a contract for flooring installation services in the Creative World Gallery at the Science Center. Patricia Marquez
- D. Discussion and possible action authorizing the President and CEO, and Deputy Director of Administration to enter into a contract for fire safety equipment installation services throughout the Ahmanson building of the Science Center. Patricia Marquez

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- IV. EXPOSITION PARK Stanley Shuster/
Ana M. Lasso
- A. Exposition Park Committee Report Stanley Shuster
- B. General Manager's Report Ana M. Lasso
- C. Public Safety David Dashiell
- D. Update from Exposition Park Partners:
- California African American Museum (CAAM) George Davis
 - Natural History Museum of Los Angeles County Dr. Lori Bettison-Varga
 - Lucas Museum of Narrative Art Sandra Jackson-Dumont
 - Los Angeles Memorial Coliseum Commission Al Naipo
 - USC Coliseum Management David Galaviz
 - Los Angeles Football Club (LAFC) Benny Tran
 - EXPO Center Belinda Jackson
- V. PUBLIC COMMENT Diane Hamwi
The Board requests that public comments be limited to 3 minutes per person.
- VI. ADJOURNMENT 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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NEXT MEETING: April 7, 2021 – 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 <https://prod2.californiasciencecenter.org/about-us/science-center-governance/public-notice>