

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

Wednesday, April 7, 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

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> | Diane Hamwi |
| A. Roll Call | |
| B. Approval of Minutes for the Board of Directors Meeting of February 3, 2021. | |
| II. <u>BOARD CHAIR ANNOUNCEMENTS</u> | Diane Hamwi |
| A. Appointment of Nominating Committee. | Diane Hamwi |
| III. <u>CALIFORNIA SCIENCE CENTER</u> | Reon Roski/
Jeffrey N. Rudolph |
| A. President and CEO Report | Jeffrey N. Rudolph |
| IV. <u>EXPOSITION PARK</u> | Stanley Shuster/
Ana M. Lasso |
| A. Discussion and possible action authorizing the General Manager to amend the Office of Exposition Park Management's current Interagency Agreement with the Department of Water Resources for Information Technology services. | Stanley Shuster |

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| B. Discussion and possible action authorizing the General Manager to Negotiate and enter into an Interagency Agreement between the Office of Exposition Park Management and the Department of Water Resources for Information Technology services in Fiscal Years 2021-2022, 2022-2023 and 2023-2024. | Stanley Shuster |
| C. Exposition Park Committee Report | Stanley Shuster |
| D. General Manager's Report | Ana M. Lasso |
| E. Public Safety | David Dashiell |
| F. Update from Exposition Park Partners: | |
| • California African American Museum (CAAM) | Cameron Shaw |
| • 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 |
| o USC Coliseum Management | David Galaviz |
| o Los Angeles Football Club (LAFC) | Benny Tran |
| • EXPO Center | Belinda Jackson |
| V. <u>PUBLIC COMMENT</u> | Diane Hamwi |
| <i>The Board requests that public comments be limited to 3 minutes per person.</i> | |
| VI. <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

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: June 2, 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>