

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, March 17, 2021**

**10:00 a.m.**

**This meeting will be conducted digitally.**

**For call-in information, email [Bryce.Brown@expositionpark.ca.gov](mailto: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 March 17, 2020 at 10:00 a.m.

**AGENDA**

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

- I. CALL TO ORDER Stanley Shuster
- II. PUBLIC COMMENT Stanley Shuster  
*The Board requests that public comments be limited to 3 minutes per person.*
- III. GENERAL MANAGER'S REPORT 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.
- 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.
- IV. ADJOURNMENT 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,

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

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/>