

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

Wednesday, September 8, 2021

10:00 a.m.

This meeting will be conducted via Zoom

For call-in information email: rgutierrez@californiasciencecenter.org

Board of Directors:
Jennifer Lin, Chair

Reon Roski, Vice Chair
Janis Berman
Jamie Callahan
Billie Greer

Diane Hamwi
Stanley Shuster
Fabian Wesson

Vanessa Esparza
Acting General Manager/Assistant 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.

- I. **CALL TO ORDER**
- A. Roll Call Jennifer Lin
- B. Approval of Minutes for the Board of Directors Meeting of June 2, 2021. Jennifer Lin
- II. **BOARD CHAIR ANNOUNCEMENTS** Jennifer Lin
- III. **2022 BOARD OF DIRECTORS MEETING SCHEDULE** Jennifer Lin
- IV. **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 contracts for the following building maintenance services: Patricia Marquez
- Window washing services (Renewal)
 - Fire alarm testing and certification services (Renewal)
 - Security equipment maintenance services (New contract)

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| C. | Discussion and possible action authorizing the President and CEO, and Deputy Director of Administration to enter into contracts for the following deferred maintenance services as approved in the 2021 Budget Act: <ul style="list-style-type: none">• Electrical substations testing and maintenance services• Flooring replacement installation services in the Kelp Zone Gallery• Life support equipment replacement services• Plumbing repair services in the River Zone Gallery• Flooring replacement installation services in the River Zone Gallery• Replacement roofing installation services for the Ahmanson building• Pipe and chiller insulation replacement installation services• Lighting retrofitting services for the Wallis Annenberg building• Replacement roofing installation services of the Wallis Annenberg building• Security equipment maintenance services for all Science Center facilities | Patricia Marquez |
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| V. | <u>EXPOSITION PARK</u> | Stanley Shuster/
Vanessa Esparza |
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| A. | Exposition Park Committee Report | Stanley Shuster |
| B. | General Manager's Report | Vanessa Esparza |
| C. | Discussion and possible action authorizing the Acting General Manager and Fiscal Officer with the Office of Exposition Park Management to prepare a bid and contract for the following services exceeding \$100,000: <ul style="list-style-type: none">• Parking Management Service• Grounds and Landscaping• Park Maintenance | Vanessa Esparza |
| D. | Discussion and possible action regarding Exposition Park annual parking pass. | Vanessa Esparza |
| E. | Public Safety | Captain David Dashiell |
| F. | Update from Exposition Park Partners: <ul style="list-style-type: none">• California African American Museum (CAAM)• Natural History Museum of Los Angeles County• Lucas Museum of Narrative Art• Los Angeles Memorial Coliseum Commission<ul style="list-style-type: none">○ USC Coliseum Management○ Los Angeles Football Club (LAFC)• EXPO Center | Cameron Shaw
Dr. Lori Bettison-Varga
Sandra Jackson-Dumont
Al Naipo
David Galaviz
Benny Tran
Belinda Jackson |
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| VI. | <u>PUBLIC COMMENT</u>
<i>The Board requests that public comments be limited to 3 minutes per person.</i> | Jennifer Lin |
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| VII. | <u>ADJOURNMENT</u> | Jennifer Lin |

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Questions regarding agenda items should be directed as follows:

Exposition Park – Vanessa Esparza, Exposition Park Acting General Manager/Assistant General Manager, 700
Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2450

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 Rosemary Gutierrez at 213-744-7483 or via email at rgutierrez@californiasciencecenter.org, at least 5 days prior to the meeting.

NEXT MEETING: October 20, 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://californiasciencecenter.ca.gov/about-us/science-center-governance/public-notice>