

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

Wednesday, October 20, 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
Georgia Zachary

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 September 8, 2021.

Jennifer Lin

II. **CALIFORNIA SCIENCE CENTER**

Reon Roski/
Jeffrey N. Rudolph

A. President and CEO Report

Jeffrey N. Rudolph

III. **EXPOSITION PARK**

Stanley Shuster/
Vanessa Esparza

A. Exposition Park Committee Report

Stanley Shuster

B. Discussion and possible recommendation authorizing the Acting General Manager to enter into contract for the following services:

Stanley Shuster

- Parking Management Services (New)
- Grounds and Landscape Services (New)
- Park Maintenance Services (New)

C. General Manager's Report

Vanessa Esparza

D. Public Safety

Captain David Dashiell

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E. Update from Exposition Park Partners:

- California African American Museum (CAAM)
- Natural History Museum of Los Angeles County
- Lucas Museum of Narrative Art
- Los Angeles Memorial Coliseum Commission
 - 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

IV. PUBLIC COMMENT

The Board requests that public comments be limited to 3 minutes per person.

Jennifer Lin

V. ADJOURNMENT

Jennifer Lin

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

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NEXT MEETING: December 1, 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>