

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
Diane Hamwi

**Wednesday, March 30, 2022
10:00 a.m.**

**This meeting will be conducted digitally
For call-in information, email Anita.Powell@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 30, 2022, at 10:00 a.m.

AGENDA

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

- I. CALL TO ORDER Stanley Shuster
A. Approval of Minutes from the Exposition Park Committee Meeting of February 17, 2022
- II. GENERAL MANAGER'S REPORTS Vanessa Esparza
A. Discussion and possible recommendation authorizing the Acting General Manager to amend existing contract for a total contract value not to exceed \$100,000 to cover fees associated with debit/credit card payments for parking fees.
- III. PUBLIC COMMENT Stanley Shuster
The Board requests that public comments be limited to 3 minutes per person.
- IV. ADJOURNMENT Stanley Shuster

Questions regarding agenda items should be directed as follows:

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

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, you may contact Anita Powell at the Office of Exposition Park Management via email at Anita.Powell@expositionpark.ca.gov, at least 5 days prior to the meeting.

A copy of this agenda may be found on the Exposition Park web page by accessing <http://expositionpark.ca.gov/Public-Notices/>