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

Wednesday, September 7, 2022 - 10:00 a.m.

<u>Loker Conference Center, California Science Center</u> 700 Exposition Park Drive, Los Angeles, CA 90037

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

Board of Directors: Jennifer Lin, Chair

Reon Roski, Vice ChairDiane HamwiJanis BermanStanley ShusterJamie CallahanFabian WessonBillie GreerGeorgia Zachary

Vanessa Esparza Jeffrey N. Rudolph

Acting General Manager/Assistant General Manager President & Chief Executive Officer

Exposition Park California Science Center

REVISED 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 be 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 July 20, 2022.

II. 2023 BOARD OF DIRECTORS MEETING SCHEDULE

III. Discussion and possible action to authorize the General Manager for the Vanessa Esparza

Office of Exposition Park Management, and the California Science Center President and CEO and Deputy Director for Administration to bid and enter into external contracts up to \$75,000; state interagency agreements up to \$125,000 and Leveraged Procurement Agreements (LPAs) up to \$175,000.

IV. CALIFORNIA SCIENCE CENTER Reon Roski/

Jeffrey N. Rudolph

Jennifer Lin

A. President and CEO Report Jeffrey N. Rudolph

V. EXPOSITION PARK Stanley Shuster/

Vanessa Esparza

A. Exposition Park Committee Report Stanley Shuster

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

B. General Manager's Report

Vanessa Esparza

C. Public Safety

Captain David Dashiell

Informational item: Update to Exposition Park's public safety policy and use of Penal Code 602.1 for visitors posing a threat to park safety and security.

Captain David Dashiell

D. Update from Exposition Park Partners:

California African American Museum (CAAM)

• Natural History Museum of Los Angeles County Dr. Lori Bettison-Varga Sandra Jackson-Dumont

• Lucas Museum of Narrative Art

• Los Angeles Memorial Coliseum Commission

• USC Coliseum Management

• Los Angeles Football Club (LAFC)

EXPO Center

Cameron Shaw

Al Naipo

David Galaviz Benny Tran

Belinda Jackson

VI. PUBLIC COMMENT

Jennifer Lin

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

VII. 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

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 MEETINGS:

November 2, 2022 – 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-notices