

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

Monday, December 19, 2022 - 11:00 a.m.

California Science Center,
Administrative Offices, President's Conference Room
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 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 be taken up in the order shown.

I. **CALL TO ORDER**

A. Roll Call Jennifer Lin

II. Discussion and possible action regarding an increase to the amount previously authorized by the Board for the President and CEO, and Deputy Director of Administration to enter into a contract for services to replace damaged atrium glass in the Ahmanson building of the California Science Center. Patricia Marquez

III. **PUBLIC COMMENT** Jennifer Lin

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

IV. **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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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:

- February 1, 2023 – 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>