

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

Wednesday, February 1, 2023 - 9:00 a.m.

Erteszkek Family Foundation MUSES Room, Wallis Annenberg Building,
California Science Center

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
Fabian Wesson
Georgia Zachary

Andrea Ambriz
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

B. Approval of Minutes for the Board of Directors Meetings of
November 2, 2022 and December 19, 2022.

Jennifer Lin

II. **PUBLIC COMMENT**

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

Jennifer Lin

III. **EXPOSITION PARK**

A. Exposition Park General Manager's Report

Andrea Ambriz

1. Discussion and possible action authorizing the General Manager and/or designee to enter into an elevator maintenance service contract for parking structure repairs.

Andrea Ambriz

B. Department of Public Safety

Capt. Mariano Santiago

IV. **CALIFORNIA SCIENCE CENTER**

A. President and CEO Report

Jeffrey N. Rudolph

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V. ADJOURNMENT

Jennifer Lin

Upon adjournment of the formal meeting, Board members will complete an informational site tour to review Exposition Park planning needs.

Questions regarding agenda items should be directed as follows:

Exposition Park – Office of Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2294

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:

- April 5, 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>