

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

Wednesday, April 5, 2023 - 10:00 a.m.

Loker Conference Center, 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 | Reon Roski |
| B. Approval of Minutes for the Board of Directors Meetings of February 1, 2023. | Reon Roski |
| C. Discussion and possible action regarding Board Nominating Committee | Reon Roski |

II. EXPOSITION PARK

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|---|------------------------|
| A. Exposition Park General Manager's Report | Andrea Ambriz |
| 1. Discussion and Possible Action Authorizing the General Manager and/or Designee To Enter Into A Fire/Life/Safety Contract. | |
| 2. Correction to Board of Director meeting minutes for September 7, 2022 section III, correcting the threshold for leverage procurement agreement from \$125,000.00 to \$175,000.00. Confirming the motion was introduced and approved at \$175,000.00. | Andrea Ambriz |
| 3. Department of Public Safety | Capt. Mariano Santiago |

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B. 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
Patricia Delgado

III. CALIFORNIA SCIENCE CENTER

A. President and CEO Report

Jeffrey N. Rudolph

1. Discussion and possible action regarding resolution authorizing the California Science Center Foundation to charge an admission fee for the special exhibition: *Ramses the Great and the Gold of the Pharaohs* to help defray the costs.
2. Discussion and possible action regarding resolution authorizing the California Science Center Foundation to charge an admission fee for the special exhibition: *Leonardo da Vinci: Inventor - Artist – Dreamer* to help defray the costs.
3. Discussion and possible action authorizing the President and CEO, and Deputy Director of Administration to enter into a contract for window washing services.
4. Discussion and possible action authorizing the President and CEO, and Deputy Director of Administration to enter into a contract for horticulture services.
5. 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 refuse and recycling services.
6. Discussion and possible action authorizing the Deputy Director of Administration to increase the guest services and animal care contract.

Dr. Diane Perlov

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Patricia Marquez

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Patricia Marquez

IV. PUBLIC COMMENT

Reon Roski

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

V. ADJOURNMENT

Reon Roski

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

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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:

- June 7, 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-notice>