

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

**Wednesday, June 7, 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](mailto: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

**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 April 5, 2023.

Jennifer Lin

**II. NOMINATING COMMITTEE REPORT**

Janis Berman

A. Election of Officers:

- Chair
- Vice Chair
- President and Chief Executive Officer (Executive Director, Secretary-Treasurer)

**III. CALIFORNIA SCIENCE CENTER**

A. California Science Center Committee Report

Jennifer Lin

1. 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 roof replacement/installation services.

Patricia Marquez

2. Discussion and possible action authorizing the Deputy Director of Administration to increase the guest services and animal care contract.

Patricia Marquez

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3. Discussion and possible action authorizing the Deputy Director of Administration to increase the information technology and web Services contract. Patricia Marquez

B. President and CEO Report Jeffrey N. Rudolph

1. Update on Exhibits & Education Programs, Air and Space Center and IMAX Blue Whales Movie. Jeffrey N. Rudolph

2. Donor Recognition Jeffrey N. Rudolph

IV. EXPOSITION PARK

A. Exposition Park General Manager's Report Andrea Ambriz

1. Department of Public Safety Capt. Mariano Santiago

B. Update from Exposition Park Partners:

- California African American Museum (CAAM) Cameron Shaw
- Natural History Museum of Los Angeles County Dr. Lori Bettison-Varga
- Lucas Museum of Narrative Art Sandra Jackson-Dumont
- Los Angeles Memorial Coliseum Commission Al Naipo
- USC Coliseum Management David Galaviz
- Los Angeles Football Club (LAFC) Benny Tran
- EXPO Center Patricia Delgado

V. PUBLIC COMMENT Jennifer Lin

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

VI. ADJOURNMENT Jennifer Lin

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](mailto:rgutierrez@californiasciencecenter.org), at least 5 days prior to the meeting.

NEXT MEETING: July 12, 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>