

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

**Wednesday, February 7, 2024 - 10:00 a.m.**

**Loker Conference Center, California Science Center**  
**700 Exposition Park Drive, Los Angeles, CA 90037**

**Teleconference Location: 1020 O Street, 9<sup>th</sup> Floor, Sacramento, CA 95814**

For call-in information email: [rgutierrez@californiasciencecenter.org](mailto:rgutierrez@californiasciencecenter.org)

Board of Directors:  
Billie Greer, Chair

Diane Hamwi, Vice Chair  
Janis Berman  
Jamie Callahan (Joining Via Telephone)

Jennifer Lin  
Reon Roski  
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 taken up in the order shown.

**I. CALL TO ORDER**

A. Roll Call

Billie Greer

B. Approval of Minutes for the Board of Directors Meeting of  
December 6, 2023.

Billie Greer

**II. CALIFORNIA SCIENCE CENTER**

A. President and CEO Report

Jeffrey N. Rudolph

1. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for services to upgrade HVAC building automation system in Phases I and II of the Science Center, not to exceed \$200,000.

Patricia Marquez

2. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for services to repair the sewer pipe on Exposition Boulevard that serves the Wallis Annenberg and LAUSD building, not to exceed \$100,000.

Patricia Marquez

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

- |   |                  |
|---|------------------|
| 3. Discussion and possible action regarding Finding of Compatibility of Duties of California Science Center and California Science Center Foundation Employees per Government Code Section 18000.5. | Patricia Marquez |
| 4. Discussion and possible action regarding event pricing schedule per joint operation agreement with the California Science Center Foundation.   | Paul Watanabe    |
| 5. Update on Rwanda Teacher Training Program  | Gretchen Bazela  |

III. EXPOSITION PARK

- |   |                         |
|---|-------------------------|
| A. Exposition Park General Manager's Report   | Andrea Ambriz           |
| 1. Discussion regarding Exposition Park operations and possible Board resolution in support of operational and/or parking fee adjustments |                         |
| 2. Department of Public Safety Update and Report  | Chief Adam Smith        |
| B. Update from Exposition Park Partners:  |                         |
| • EXPO Center   | Patricia Delgado        |
| • California African American Museum (CAAM)   | Isabelle Lutterodt      |
| • Natural History Museum of Los Angeles County (NHM)  | Dr. Lori Bettison-Varga |
| • Lucas Museum of Narrative Art   | Sandra Jackson-Dumont   |
| • Los Angeles Football Club (LAFC)  | Benny Tran              |
| • Los Angeles Memorial Coliseum Commission  | Al Naipo                |
| • Los Angeles Memorial Coliseum Management  | Joe Furin               |
| ○ University of Southern California (USC)   |                         |

IV. PUBLIC COMMENT

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

Billie Greer

V. ADJOURNMENT

Billie Greer

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.

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

NEXT MEETING: April 3, 2024 – 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>