

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

Wednesday, May 1, 2024 - 10:00 a.m.

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

Teleconference Locations:

1020 O Street, 9th Floor, Sacramento, CA 95814

For call-in information email: rgutierrez@californiasciencecenter.org

Board of Directors:
Billie Greer, Chair

Diane Hamwi, Vice Chair
Alan Arkatov
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**

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| A. Welcome new Board member Mr. Alan Arkatov | Billie Greer |
| B. Roll Call | Billie Greer |
| C. Approval of Minutes for the Board of Directors Meeting of February 7, 2024. | Billie Greer |

II. **REPORT OF BOARD CHAIR**

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| A. Recognition of former Board member, Ms. Fabian Wesson. | Billie Greer |
| B. Appointment of Nominating Committee. | Billie Greer |

III. **CALIFORNIA SCIENCE CENTER**

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| A. President and CEO Report | Jeffrey N. Rudolph |
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| B. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for services to repair the supply lines and structural sections of the exterior areas of the Wallis Annenberg Building and North Building. | Patricia Marquez |
| C. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for services to replace the existing public address system at the Wallis Annenberg Building. | Patricia Marquez |
| D. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for services to replace the existing epoxy flooring in the classrooms located at Wallis Annenberg Building. | Patricia Marquez |
| E. Discussion and possible action authorizing the Deputy Director of Administration to renew a contract with the California Science Center Foundation for specialized services including guest services, education services, animal care services, and horticulture services. | Patricia Marquez |
| F. Discussion and possible action authorizing the Deputy Director of Administration to renew a contract with the California Science Center Foundation for specialized high technology exhibit maintenance services. | Patricia Marquez |
| G. Discussion and possible action authorizing the Deputy Director of Administration to renew a contract with the California Science Center Foundation for information technology and web services. | Patricia Marquez |

IV. EXPOSITION PARK

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| A. Exposition Park General Manager's Report | Andrea Ambriz |
| 1. Discussion and possible Board action authorizing the General Manager or the Office of Exposition Park Management to enter into a contract for services to perform a park infrastructure and maintenance assessment of Exposition Park. | Andrea Ambriz |
| 2. Discussion and possible Board action authorizing the General Manager or the Office of Exposition Park Management to enter into a contract for services to conduct repairs and address deficiencies in the Blue Parking Structure. | Andrea Ambriz |
| 3. Discussion and possible Board action authorizing the General Manager or the Office of Exposition Park Management to enter into a contract for services to conduct lighting and fixtures, roadway and sidewalk repairs and upgrades throughout Exposition Park. | Andrea Ambriz |

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IV. EXPOSITION PARK (Continued)

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| 4. Discussion regarding Exposition Park operations and possible Board action regarding parking rate adjustments. | Andrea Ambriz |
| 5. Department of Public Safety Update and Report | Chief Adam Smith |

B. Update from Exposition Park Partners:

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| • California African American Museum (CAAM) | Cameron Shaw |
| • 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) | |
| • EXPO Center | Patricia Delgado |

V. PUBLIC COMMENT

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

Billie Greer

VI. 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, at least 5 days prior to the meeting.

NEXT MEETING: June 5, 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>