

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

Wednesday, June 5, 2024 - 10:00 a.m.

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

Teleconference Location:

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
Andrew Tavakoli
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
- Bagley Keene certification by Director Callahan
- B. Approval of Minutes for the Board of Directors Meeting of May 1, 2024. Billie Greer

II. BOARD CHAIR OPENING COMMENTS Billie Greer

- A. Welcoming remarks
- B. Recognition of the service of Ms. Fabian Wesson, former Board member

III. NOMINATING COMMITTEE REPORT Janis Berman

- A. Election of Officers
- Chair
 - Vice Chair
 - President and CEO (Executive Director, Secretary-Treasurer)

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- IV. BOARD ANNOUNCEMENTS Billie Greer
- V. CALIFORNIA SCIENCE CENTER
- A. California Science Center Committee Report Jennifer Lin
1. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for services to relocate the Apollo, Gemini, and Mercury command modules.
- B. President and CEO Report Jeffrey N. Rudolph
- VI. EXPOSITION PARK
- A. Exposition Park General Manager's Report Andrea Ambriz
1. Department of Public Safety Update and Report Chief Adam Smith
- B. Update from Exposition Park Partners:
- 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
- VII. Review of Bagley-Keene Act and other Board legal compliance issues. Billie Greer
- VIII. PUBLIC COMMENT Billie Greer
- The Board requests that public comments be limited to 3 minutes per person.
- IX. 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

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NEXT MEETING: September 11, 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-notices>