

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

Wednesday, September 11, 2024 - 10:00 a.m.

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

Teleconference Location:

1021 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 |
| B. | Approval of Minutes for the Board of Directors Meeting of June 5, 2024. | Billie Greer |

II. **BOARD CHAIR OPENING COMMENTS** Billie Greer

III. **CALIFORNIA SCIENCE CENTER**

- | | | |
|----|--------------------------|--------------------|
| A. | President and CEO Report | Jeffrey N. Rudolph |
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IV. **EXPOSITION PARK**

- | | | |
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| A. | Exposition Park Committee Report | Janis Berman |
| B. | Exposition Park General Manager's Report | Andrea Ambriz |

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1. Department of Public Safety Update and Report

Chief Adam Smith

C. Update from Exposition Park Partners:

- California African American Museum (CAAM)
- Natural History Museum of Los Angeles County (NHM)
- Lucas Museum of Narrative Art
- Los Angeles Football Club (LAFC)
- Los Angeles Memorial Coliseum Commission
- Los Angeles Memorial Coliseum Management
 - University of Southern California (USC)
- EXPO Center

Cameron Shaw
Dr. Lori Bettison-Varga
Sandra Jackson-Dumont
Benny Tran
Al Naipo
Joe Furin

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: October 16, 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>