

Exposition Park Committee
of the
Board of Directors for Exposition Park and the California Science Center

Exposition Park Committee

Janis Berman, Chair
Alan Arkatov
Jaime Callahan
Andrew Tavakoli
Georgia Zachary

Tuesday, December 17, 2024, 10:30 AM

Location: Exposition Park,
Office of Exposition Park Management, Wallis Annenberg Building
3737 S Figueroa St., Los Angeles, CA 90037

Teleconference Locations:
1020 O Street, 9th Floor, Sacramento, CA 95814; and
For call-in information: Please email info@expositionpark.ca.gov

Notice is hereby given that the Exposition Park Committee of the Board of Directors for Exposition Park and California Science Center is scheduled to meet on Tuesday, December 17, 2024.

AGENDA

Agenda items may not necessarily be taken up in the order shown.

- I. CALL TO ORDER
 - Roll Call
 - Approval of minutes from the Exposition Park Committee Meeting of November 8, 2024
- II. GENERAL MANAGER’S REPORT
- III. EXPOSITION PARK UNDERGROUND PARKING STRUCTURE, HEADQUARTERS AND COMMUNITY CENTER, AND PARK (EPUHC) PROJECT
 - Project status update
- IV. PARK IMPROVEMENTS
 - Discussion and possible board action regarding potential Exposition Park improvements and opportunities.
- V. PUBLIC COMMENT
 - The Committee requests that public comments be limited to 3 minutes per person.
- VI. CLOSED SESSION
 - Concerning Real Estate Negotiations (Gov. Code, § 11126, subd. (c)(7)(A).)
- VII. ADJOURNMENT

Questions regarding agenda items should be directed as follows: Office of Exposition Park Management – 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2450, info@expositionpark.ca.gov. The Board of Directors and its Committees are authorized to discuss pending litigation matters in a closed session pursuant to Government Code Sections 11126(e)(2)(A) and (2)(C). In addition, the Board may consider matters which fall under Government Code Section 11126(e)(2)(B) or (2)(C). The Board may also consider personnel matters which fall under Government Code Section 11126(a).

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Exposition Park Management via email at info@expositionpark.ca.gov at least 5 days prior to the meeting. A copy of this agenda may be found on the Exposition Park web page by accessing [http://expositionpark.ca.gov/Public- Notices/](http://expositionpark.ca.gov/Public-Notices/)