

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

Wednesday, February 12, 2025 - 10:00 a.m.

California African American Museum (CAAM)
600 State Drive, Los Angeles, CA 90037

Board of Directors:
Billie Greer, Chair

Diane Hamwi, Vice Chair
Alan Arkatov
Janis Berman
Jamie Callahan

Jennifer Lin
Courtnei Pugh
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**

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|----|---|--------------|
| A. | Roll Call | Billie Greer |
| B. | Approval of Minutes for the Board of Directors Meetings of December 18, 2024. | Billie Greer |

II. **BOARD CHAIR COMMENTS** Billie Greer

III. **CALIFORNIA SCIENCE CENTER**

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|----|---|--------------------|
| 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 OTIS elevator maintenance services (renewal) in the Science Center's Phase I and II buildings. | |
| B. | President and CEO Report | Jeffrey N. Rudolph |

IV. **EXPOSITION PARK**

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- A. Exposition Park Committee Report Janis Berman
1. Discussion and possible action authorizing the General Manager and/or staff designee to enter into a contract for elevator repairs in the Blue Parking Structure.
 2. Discussion and possible action authorizing the General Manager and/or staff designee to enter into contract(s) for sidewalk, roadway, and lighting repairs.
 3. Discussion and possible action authorizing the General Manager and/or staff designee to enter into a contract for fencing repairs.
- B. Exposition Park General Manager's Report Andrea Ambriz
1. Department of Public Safety Update and Report Chief Adam Smith
- C. 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
 - EXPO Center Patricia Delgado
- V. PUBLIC COMMENT Billie Greer
The Board requests that public comments be limited to 3 minutes per person.
- 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: April 2, 2025 – 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>