

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

Monday, February 10, 2025, 1:00 PM

Location: Exposition Park, Kresa Room, 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 Monday, February 10, 2025.

AGENDA

Agenda items may not necessarily be raised in the order shown.

- I. **CALL TO ORDER**
 - Roll Call
 - Approval of minutes from the Exposition Park Committee Meeting of December 17, 2024
- II. **GENERAL MANAGER’S REPORT**
 - 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.
 - Discussion and possible action authorizing the General Manager and/or staff designee to enter into contract(s) for sidewalk, roadway, and lighting repairs.
 - Discussion and possible action authorizing the General Manager and/or staff designee to enter into a contract for fencing repairs.
- III. **EXPOSITION PARK UNDERGROUND PARKING STRUCTURE, HEADQUARTERS AND COMMUNITY CENTER, AND PARK (EPUHC) PROJECT**
 - Project status update
- IV. **PUBLIC COMMENT**
 - The Committee requests that public comments be limited to 3 minutes per person.
- V. **CLOSED SESSION**
 - Concerning Real Estate Negotiations (Gov. Code, § 11126, subd. (c)(7)(A).)
- VI. **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).

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 the Office of 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/>