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 ChairJennifer LinAlan ArkatovCourtni PughJanis BermanAndrew TavakoliJamie CallahanGeorgia Zachary

Andrea Ambriz Jeffrey N. Rudolph

General Manager President & Chief Executive Officer

Exposition Park 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 Meetings of Billie Greer

December 18, 2024.

II. BOARD CHAIR COMMENTS Billie Greer

III. CALIFORNIA SCIENCE CENTER

A. California Science Center Committee Report

Jennifer Lin

 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. <u>EXPOSITION PARK</u>

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

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 Sandra Jackson-Dumont

• Lucas Museum of Narrative Art

• Los Angeles Football Club (LAFC) Benny Tran

Al Naipo • Los Angeles Memorial Coliseum Commission • Los Angeles Memorial Coliseum Management Joe Furin

• EXPO Center Patricia Delgado

PUBLIC COMMENT V.

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

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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-notices