

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

Wednesday, June 11, 2025 - 10:00 a.m.

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

Teleconference Location:
Capitol Annex Swing Space
1021 O Street, 9th Floor Suite, 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 (Via Telephone)

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 April 9, 2025. | Billie Greer |

II. BOARD CHAIR OPENING COMMENTS Billie Greer

- A. Recognition of the service of Ms. Reon Roski, former Board member.

III. NOMINATING COMMITTEE REPORT Jamie Callahan/
Georgia Zachary

- A. Election of Officers
- Chair
 - Vice Chair
 - President and CEO (Executive Director, Secretary-Treasurer)

IV. CALIFORNIA SCIENCE CENTER

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

- A. Exposition Park General Manager's Report Andrea Ambriz
1. Discussion and possible action authorizing the General Manager and/or staff designee to enter into a contract for public safety security services. Andrea Ambriz
2. Project status update of Exposition Park Underground Parking Structure, Headquarters and Community Center and Park. Andrea Ambriz
3. Department of Public Safety Update and Report Chief Adam Smith

VI. PUBLIC COMMENT

The Board requests that public comments be limited to 3 minutes per person.

Billie Greer

VII. 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
- Los Angeles Football Club (LAFC) Michael Alperstein
- Los Angeles Memorial Coliseum Commission Al Naipo
- Los Angeles Memorial Coliseum Management Joe Furin
- EXPO Center Patricia Delgado

VIII. CLOSED SESSION

- A. Concerning Real Estate Negotiations (Gov. Code, § 11126, subd. (c)(7)(A).) 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).

IX. RECONVENE INTO REGULAR MEETING

Billie Greer

X. 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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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: September 10, 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>