UPDATED

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

Friday, November 8, 2024, 11:15 a.m.

Location: EXPO Center-Comrie Hall, 3980 Bill Robertson Lane, Los Angeles, CA 90037

Teleconference Locations:

1020 O Street, 9th Floor, Sacramento, CA 95814; and 3475 Las Vegas Boulevard South, Las Vegas, NV 89109 10111 W Skye Canyon Park Dr, Las Vegas, NV 89166

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 Friday, November 8, 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 September 11, 2024

II. <u>EXPOSITION PARK UNDERGROUND PARKING STRUCTURE, HEADQUARTERS AND COMMUNITY</u> CENTER, AND PARK (EPUHC) PROJECT

- Presentation on Community Outreach and Engagements: OEPM,
 - o Master Plan Community Outreach: Torti-Gallas + Partners
 - o Project Community Outreach: DGS, ARUP and Designing in Color
- Project status update, discussion and possible board action on the EPUHC project: OEPM, DGS, ARUP

III. PARK IMPROVEMENTS

Discussion and possible board action regarding potential Exposition Park improvements and opportunities.

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, <u>info@expositionpark.ca.gov</u>. 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/