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

Wednesday, September 10, 2025 - 10:00 a.m.

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

Teleconference Location:

10461 Troon Avenue, Los Angeles, CA 90064 For call-in information email: rgutierrez@californiasciencecenter.org

> Board of Directors: Courtni Pugh, Chair

Billie Greer, Vice Chair Diane Hamwi Jennifer Lin Alan Arkatov (Via Telephone) Janis Berman Andrew Tavakoli Jamie Callahan Georgia 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 Courtni Pugh

Approval of Minutes for the Board of Directors Meeting of Courtni Pugh June 11, 2025.

II. CALIFORNIA SCIENCE CENTER

Jennifer Lin A. California Science Center Committee Report

1. Discussion and possible action authorizing the President and CEO Patricia Marquez or Deputy Director of Administration to enter into a contract for refuse and recycling services.

2. Discussion and possible action authorizing the President and CEO Patricia Marquez or Deputy Director of Administration to enter into a contract for

horticulture services.

3. Discussion and possible action authorizing the President and CEO Patricia Marquez or Deputy Director of Administration to enter into a contract for

window washing services.

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

	4. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for epoxy flooring repair services.	Patricia Marquez
	5. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for services to repair corroded metal doors and frame in the Phase II building.	Patricia Marquez
	6. Discussion and possible action regarding a resolution authorizing the California Science Center Foundation to charge an admission fee to help defray the costs for the special exhibition: <i>Mummies of the World</i> .	Jeffrey N. Rudolph/ Dr. Diane Perlov
	7. Discussion and possible action regarding event pricing schedule per joint operation agreement with the California Science Center Foundation.	Jeffrey N. Rudolph/ Paul Watanabe
B.	President and CEO Report	Jeffrey N. Rudolph
EXPOSITION PARK		
A.	Exposition Park General Manager's Report	Andrea Ambriz
	 Discussion and possible action authorizing the General Manager and/or staff designee to enter into contract(s) for fencing and roadway repairs. 	Andrea Ambriz
	2. Discussion and possible action authorizing the General Manager and/or staff designee to enter into a contract for Heating, Ventilation, and Air Conditioning (HVAC) repairs in the Blue Parking Structure.	Andrea Ambriz
	3. Discussion and possible action regarding a resolution authorizing the General Manager and/or designee to advance critical deferred maintenance projects within Exposition Park.	Andrea Ambriz
	4. Department of Public Safety Update and Report	Chief Adam Smith
В.	Update from Exposition Park Partners 1. California African American Museum (CAAM) 2. Natural History Museum of Los Angeles County (NHM) 3. EXPO Center	Cameron Shaw Dr. Lori Bettison-Varga Patricia Delgado

III.

4. Los Angeles Memorial Coliseum Management

Mary Ellen Callahan 5. Lucas Museum of Narrative Art 6. Los Angeles Memorial Coliseum Commission Al Naipo 7. Los Angeles Football Club (LAFC) Michael Alperstein

Joe Furin

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

IV. PUBLIC COMMENT

Courtni Pugh

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

V. <u>ADJOURNMENT</u>

Courtni Pugh

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: October 22, 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/