

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

Wednesday, September 2, 2015– 10:00 a.m.
Loker Conference Center – California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Billie Greer, Vice Chair
William J. Chadwick
Diane Hamwi
Alfredo Medina

Irene Romero
Stanley Shuster
Dr. Joel Strom

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Ana M. Lasso
Exposition Park General Manager

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 necessarily be taken up in the order shown.

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| I. <u>CALL TO ORDER</u> | Fabian Wesson |
| Approval of Minutes of the Board of Directors Meeting of July 15, 2015. | |
| II. <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| III. <u>CALIFORNIA SCIENCE CENTER REPORT</u> | Jeffrey N. Rudolph |
| A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications. | |
| IV. <u>EXPOSITION PARK REPORTS</u> | Ana M. Lasso |
| A. Exposition Park
Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID. | |
| B. Department of Public Safety | Mark Garrett |
| C. California African American Museum | George Davis |
| D. Los Angeles Memorial Coliseum and Sports Arena | |
| 1. Los Angeles Memorial Coliseum Commission Report. | |
| 2. USC Management Report. | |
| E. EXPO Center | Belinda Jackson |
| F. Natural History Museum of Los Angeles County | Dr. Jane Pisano |

V. COMMITTEE REPORTS

A. Report of Administration & Finance Committee

Alfredo Medina/Diane Hamwi
Cheryl Tateishi

1. Exposition Park
 - a. Report on FY 2014/2015 and FY 2015/2016 budgets.
2. California Science Center
 - a. Report on FY 2014/2015 and FY 2015/2016 budgets.
3. Discussion and possible action regarding approval for the California Science Center to enter into a license/lease agreement for the use of office space located in the Wallis Annenberg Building with the Los Angeles County Board of Supervisor’s Second District.
4. Discussion regarding daily and special event parking rate increase.
5. Discussion and possible action regarding approval of a long-term operating agreement between the City of Los Angeles Department of Recreation & Parks and the State of California/California Science Center regarding the Soboroff Playfield at Exposition Park.

Cheryl Tateishi/Ana M. Lasso

Ana M. Lasso

Ana M. Lasso

B. Report of Park Master Plan/Capital Projects Committee

Billie Greer/Irene Romero/
Dr. Joel Strom

C. Report of Ad-Hoc Audit Committee

William Chadwick/Fabian Wesson

1. Discussion and possible action regarding approval for the California Science Center to contract for audit services to review internal controls. Contract not to exceed \$30,000.

VI. PUBLIC COMMENT

Fabian Wesson

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

VII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: October 7, 2015 – California Science Center
 November 4, 2015 – EXPO Center
 December 2, 2015 - California Science Center

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