

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

**Wednesday, October 7, 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  
Janis Berman  
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. <b><u>CALL TO ORDER</u></b><br>Approval of Minutes of the Board of Directors Meeting of September 2, 2015.  | Fabian Wesson      |
| II. <b><u>REPORT OF BOARD CHAIR</u></b>  | Fabian Wesson      |
| III. <b><u>EXPOSITION PARK REPORTS</u></b>   |                    |
| A. Exposition Park<br>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. | Ana M. Lasso       |
| 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.  | Robert Osborne     |
| 2. USC Management Report.  | Joseph Furin       |
| E. EXPO Center   | Belinda Jackson    |
| F. Natural History Museum of Los Angeles County  | Dr. Jane Pisano    |
| IV. <b><u>CALIFORNIA SCIENCE CENTER REPORT</u></b>   | 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.                                     |                    |

V. COMMITTEE REPORTS

A. Report of Administration & Finance Committee

Alfredo Medina/Diane Hamwi  
Cheryl Tateishi

1. Exposition Park
  - a. Report on FY 2015/2016 budgets.
2. California Science Center
  - a. Report on FY 2015/2016 budgets.
3. Discussion and possible action to authorize the Deputy Director for Administration to enter into a contract for refuse collection and recycling services for two years with a one-year renewal option (March 2016 – March 2019). Budget not to exceed \$65,000 per year.
4. Discussion and possible action to authorize the Deputy Director for Administration to enter into a contract for deep cleaning and pressure washing services for one year, with two, one-year renewal options (February 1, 2016 – January 31, 2019). Budget not to exceed \$35,000 per year.
5. Discussion and possible action to authorize the Deputy Director for Administration to enter into a contract for window washing services for two years, with one, one-year renewal option (February 2016 – January 2019). Budget not to exceed \$33,333 per year.
6. Discussion & possible action to define “Community Event” and authorize the California Science Center and Exposition Park Board of Directors to sponsor up to ten (10) Community Events per calendar year whereby lease fees will be waived in deference to the mission of these approved events.

Cheryl Tateishi

Cheryl Tateishi

Cheryl Tateishi

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. Staff report on the findings from the McGladrey audit and steps taken to reduce risk and ensure protocols are in place to prevent misuse of public funds and procurement issues.

Natural Resources Agency/Cheryl  
Tateishi

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: November 4, 2015 – EXPO Center  
December 2, 2015 - California Science Center  
January 6, 2016 – California Science Center

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