

Administration and Finance Committee
of the
Board of Directors for the
California Science Center and Exposition Park

Administration and Finance Committee

Diane Hamwi
Alfredo Medina

Meeting Location:

Conference Room 7, 3rd Floor Administrative Offices, California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Wednesday, October 7, 2015– 8:30 a.m.

Notice is hereby given that the Board of Directors' Administration and Finance Committee meeting has been scheduled to meet on Wednesday, October 7, 2015 at 8:30 a.m. in Conference Room 7, 3rd Floor Administrative Offices, at the California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037.

AGENDA

Agenda items may not necessarily be taken up in the order shown.

I. **CALL TO ORDER**

II. **REVIEW, DISCUSSION AND POSSIBLE ACTION**

- A. Discussion and possible action regarding authorization for 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.
- B. Discussion and possible action regarding authorization for 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.
- C. Discussion and possible action regarding authorization for 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.
- D. Discussion and 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.

III. **PUBLIC COMMENT**

IV. **ADJOURNMENT**

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.

A copy of this agenda may be found on the California Science Center web page by accessing

<http://www.californiasciencecenter.ca.gov/publicnotices>