

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

Wednesday, January 20, 2016– 9:30 a.m.
President’s Conference Room, 4th Floor – 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. Call to order | Fabian Wesson |
| II. Discussion and possible action regarding adoption of a resolution delegating authority to California Science Center President and Executive Director to enter into Amended and Restated Facility Lease by and between State Public Works Board of the State of California and California Science Center and associated certifications related to the issuance of the State Public Works Board Refunding Bonds (California Science Center) 2016 Series A (California Science Center, Phase 1) (Federally Taxable Bonds). | Jeffrey N. Rudolph |
| III. Public comment
<i>The Board requests that public comments be limited to 3 minutes per person.</i> | Fabian Wesson |
| IV. 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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A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>