

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:

John A. and Donna S. Sussman Trustee Room, California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Wednesday, June 1, 2016– 9:30 a.m.

Notice is hereby given that the Board of Directors' Administration and Finance Committee meeting has been scheduled to meet on Wednesday, June 1, 2016 at 9:30 a.m. in the John A. and Donna S. Sussman Trustee Room, 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**

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| A. Discussion and possible action regarding amendment to the Sponsored Community Events Application. | Ana M. Lasso |
| B. Discussion and possible action regarding amendment to Refuse and Recycling & Organic Waste Services contract. Additional funding is necessary due to higher costs and expansion of the scope of work to include AB 1826 Solid Waste/Organic Waste requirements. | Cheryl Tateishi |
| C. Discussion and possible action regarding amendment to Guest Services and Horticultural and Animal Care Services contract. Additional funding is necessary due to increasing attendance and unfunded services. There is no change to the scope of work | Cheryl Tateishi |

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>