

Park Master Plan/Capital Projects Committee
of the
Board of Directors for the
California Science Center and Exposition Park

Park Master Plan/Capital Projects Committee

Billie Greer, Chair
Janis Berman
Irene Romero
Dr. Joel Strom

Meeting Location:

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

Wednesday, January 4, 2017– 9:00 a.m.

Notice is hereby given that the Board of Directors' Park Master Plan/Capital Projects Committee meeting has been scheduled to meet on Wednesday, January 4, 2017 at 9:00 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

- A. Approval of minutes of the Park Master Plan/Capital Projects Committee Meetings of September 7, 2016 and November 2, 2016.

II. REVIEW AND DISCUSSION

- A. Community Advisory Committee Update.
B. Funding Strategy Update.
1. Media & Press Event
C. Grant Schedule.
D. Request for Proposal (RFP) Schedule.

III. PUBLIC COMMENT

IV. ADJOURNMENT

Questions regarding agenda items should be directed as follows:

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

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

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>