

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

California Science Center Committee

Diane Hamwi, Chair
Jennifer Lin
Reon Roski
Stanley Shuster

Meeting Location:

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

Wednesday, April 3, 2019–8:30 a.m.

Notice is hereby given that the Board of Directors' California Science Center Committee has been scheduled to meet on Wednesday, April 3, 2019 at 8:30 a.m. in the John A. and Donna S. Sussman Trustee Room, of 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.

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| I. <u>CALL TO ORDER</u> | Diane Hamwi |
| A. Approval of Minutes of the California Science Center Committee Meeting of January 18, 2019. | |
| II. <u>PRESIDENT AND CEO REPORT</u> | Jeffrey N. Rudolph |
| A. Discussion and possible action authorizing the President and CEO, and Deputy Director of Administration to enter into a contract for refuse and recycling collection services for the California Science Center. | Patricia Marquez |
| III. <u>Walking Tour of Science Center animal care facilities & discussion of Association of Zoos and Aquariums (AZA) accreditation process.</u> | Jeffrey N. Rudolph
Laurie Sowd |
| IV. <u>PUBLIC COMMENT</u> | Diane Hamwi |
| <i>The Committee requests that public comments be limited to 3 minutes per person.</i> | |
| V. <u>ADJOURNMENT</u> | Diane Hamwi |

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.

The California Science Center complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the Board are available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Rosemary Gutierrez at the California Science Center at 213-744-7483 or via email at rgutierrez@cscmail.org, at least 5 days prior to the meeting.

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