

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:

Administrative Offices, Fourth Floor, President's Conference Room,
California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Wednesday, June 5, 2019–10:00 a.m.

Notice is hereby given that the Board of Directors' California Science Center Committee has been scheduled to meet on Wednesday, June 5, 2019 at 10:00 a.m. at the Administrative Offices, Fourth Floor, President's Conference 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.

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| I. <u>CALL TO ORDER</u> | Diane Hamwi |
| A. Approval of Minutes of the California Science Center Committee Meeting of April 3, 2019. | |
| II. <u>PRESIDENT AND CEO REPORT</u> | Jeffrey N. Rudolph |
| A. Discussion and possible action authorizing the President and CEO, and Deputy Director for Administration to enter into a contract to replace and upgrade the California Science Center's security systems. | Patricia Marquez |
| B. Discussion and possible action authorizing the President and CEO, and Deputy Director for Administration to enter into a contract to refurbish and refresh restrooms at the California Science Center. | Patricia Marquez |
| C. Discussion and possible action authorizing the President and CEO, and Deputy Director for Administration to enter into a contract to repair and modernize the freight elevator at the California Science Center. | Patricia Marquez |
| III. <u>Presentation and Discussion Regarding Fire Science and Safety Exhibit.</u> | Jeffrey N. Rudolph
Dr. Diane Perlov/
Dr. David Bibas |
| IV. <u>PUBLIC COMMENT</u> | Diane Hamwi |
| <i>The Committee requests that public comments be limited to 3 minutes per person.</i> | |

V. ADJOURNMENT

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.

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

NEXT MEETINGS: September 25, 2019 at 10:00 a.m.
 December 4, 2019 at 8:30 a.m.