

Board of Directors for
Exposition Park and the California Science Center
Regular Meeting

Wednesday, June 19, 2019

10:00 a.m.

**Roy A. Anderson Recreation Center
EXPO Center**

3980 South Bill Robertson Lane, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Diane Hamwi, Vice Chair
Janis Berman
Jamie Callahan
Billie Greer

Jennifer Lin
Mark Pulido
Reon Roski
Stanley Shuster

Ana M. Lasso
General Manager
Exposition Park

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

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 be necessarily taken up in the order shown.

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| I. <u>CALL TO ORDER</u> | Fabian Wesson |
| A. Approval of Minutes for the Board of Directors Meetings of February 6, 2019 and April 3, 2019. | |
| II. <u>PUBLIC COMMENT</u> | Fabian Wesson |
| <i>The Board requests that public comments be limited to 3 minutes per person.</i> | |
| III. <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| IV. <u>CALIFORNIA SCIENCE CENTER COMMITTEE</u> | Diane Hamwi
Patricia Marquez |
| A. Discussion and possible action authorizing the President and CEO, and Deputy Director for Administration to enter into a contract for refuse and recycling collection services for the California Science Center. | |
| B. 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. | |
| C. 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. | |
| D. 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. | |

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| E. President and CEO Report | Jeffrey N. Rudolph |
| V. <u>EXPOSITION PARK COMMITTEE</u> | Billie Greer |
| A. Discussion and possible action on California Highway Patrol special services contract for the 2019-2020 National Football League season in an amount not to exceed \$500,000. | Ana M. Lasso |
| B. Discussion and possible action on California Highway Patrol special services contract for the 2019-2020 University of Southern California football season in an amount not to exceed \$400,000. | Ana M. Lasso |
| C. Exposition Park Committee Report | Billie Greer |
| D. General Manager's Report | Ana M. Lasso |
| E. Public Safety | Sean Coyle |
| F. Exposition Park Partner Updates | |
| • California African American Museum | George O. Davis |
| • EXPO Center and Rose Garden | Belinda Jackson |
| • Los Angeles Memorial Coliseum | Al Naipo |
| o USC Management | David Galaviz |
| o Los Angeles Football Club | Benny Tran |
| • Lucas Museum of Narrative Art | Judy Kim |
| VI. <u>NOMINATION AND ELECTION OF BOARD OFFICERS</u> | |
| VII. <u>ADJOURNMENT</u> | Fabian Wesson |

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

Exposition Park and the California Science Center comply 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 Bryce Brown at the Office of Exposition Park Management at 213-744-2294 or via email at Bryce.Brown@expositionpark.ca.gov, at least 5 days prior to the meeting.

NEXT MEETING: September 4, 2019 – Exposition Park and California Science Center Board of Directors

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