

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

Wednesday, June 5, 2013– 9:00 a.m.

Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Irene Romero

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

Renata Simril
Robert L. Stein
Dr. Joel Strom
Anthony Williams

Cheryl Tateishi
Acting Exposition Park General Manager

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 necessarily be taken up in the order shown.

- I. CALL TO ORDER
Approval of Minutes of the Board of Directors Meeting of May 1, 2013 Fabian Wesson

- II. REPORT OF BOARD CHAIR Fabian Wesson

- III. CALIFORNIA SCIENCE CENTER REPORT Jeffrey N. Rudolph
 - A. Report and discussion of Science Center issues such as Science Center Master Plan, Phase III, Air and Space including Space Shuttle Endeavour; Exhibits, Science Center School and Amgen Center for Science Learning Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, and Marketing and Communications.

- IV. EXPOSITION PARK REPORTS
 - A. Exposition Park William Chadwick/Billie Greer/
Cheryl Tateishi
Discussion of Park Governance issues such as Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID and Park Master Plan.

 - B. California African American Museum Anthony Williams/Charmaine Jefferson
 - C. Coliseum Commission William Chadwick/John Sandbrook
 - D. Natural History Museum of Los Angeles County Dr. Joel Strom/Dr. Jane Pisano
 - E. EXPO Center Anthony Williams/ Belinda Jackson
 - F. Department of Public Safety William Chadwick/Cheryl Tateishi

- V. COMMITTEE REPORTS
 - A. Administration & Finance Committee Irene Romero/Dr. Joel Strom/Cheryl
Tateishi
 - 1. Exposition Park
 - a. Report on FY 2012/2013 year to date.

 - 2. California Science Center
 - a. Report on FY 2012/2013 year to date.

 - B. Master Plan Committee Billie Greer/Edna Anderson-Owens

C. USC/Coliseum Negotiating Committee

Renata Simril/Irene Romero

1. Discussion of and possible board action on the proposed agreements between the University of Southern California and the California Science Center pertaining to the Los Angeles Memorial Coliseum, Los Angeles Memorial Sports Arena, and parking lots within Exposition Park.
2. Discussion of and possible board action on the proposed agreement(s) between the Coliseum Commission and the California Science Center pertaining to parcels located within Exposition Park, including Surface Parking Lot No. 3, North & South Coliseum Drive, and Brewer Park.

VI. PUBLIC COMMENT

Fabian Wesson

The Board requests that public comments be limited to 3 minutes per person.

VII. CLOSED SESSION

Fabian Wesson

- A. Closed Session regarding real estate negotiations pursuant to Government Code section 11126(c)(7).
The Board will meet in closed session to give instructions to its negotiator(s) regarding the price and terms of payment for the proposed leases between the University of Southern California and the 6th District Agricultural Association. The real property includes the Los Angeles Memorial Coliseum, the Los Angeles Memorial Sports Arena, and Surface Parking Lots 1-6, located within Exposition Park.

VIII. RECONVENE INTO REGULAR SESSION

Fabian Wesson

IX. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

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

Exposition Park - Cheryl Tateishi, Acting Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2328.

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.

NEXT MEETINGS: July 24, 2013 – California Science Center
September 4, 2013 – California Science Center
October 2, 2013 – California Science Center

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

A copy of the Exposition Park/Coliseum Term Sheet may be found on the California Science Center web page by accessing http://www.californiasciencecenter.ca.gov/GenInfo/NewsAndEvents/PublicNotices/special-notices/NOTICE_05_20_13.pdf

A copy of the Coliseum and Sports Arena Leases/Parking Lot Parcels Term Sheet may be found on the California Science Center web page by accessing http://www.californiasciencecenter.ca.gov/GenInfo/NewsAndEvents/PublicNotices/special-notices/NOTICE_05_24_13.pdf