

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

Wednesday, September 4, 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

Renata Simril
Dr. Joel Strom
Anthony Williams

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

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.

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| I. | <u>CALL TO ORDER</u>
Approval of Minutes of the Board of Directors Meetings of June 25, 2013 and July 24, 2013. | Fabian Wesson |
| II. | <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| III. | <u>COMMITTEE REPORTS</u> | |
| A. | Report of Administration & Finance Committee | Dr. Joel Strom/ Irene Romero/Cheryl Tateishi |
| 1. | Exposition Park | |
| a. | Report on FY 2013/2014 budget. | |
| 2. | California Science Center | |
| a. | Report on FY 2013/2014 budget. | |
| 3. | Discussion and possible action regarding approval for the California Science Center to renew interagency agreement with the Department of Personnel Administration to provide legal services and representation in personnel actions. | Cheryl Tateishi |
| 4. | Discussion and possible action regarding approval for the California Science Center to renew interagency agreement with the Department of Justice for legal services in the area of Employment Law. | Cheryl Tateishi |
| 5. | Discussion and possible action regarding approval for the California Science Center to renew contract with the California Science Center Foundation for Guest Services, Specialized Animal Care and Horticulture. | Cheryl Tateishi |
| 6. | Discussion and possible action regarding approval for the California Science Center to renew interagency agreement with the Department of Technology Services for IT services-materials or equipment to support access to the State's Accounting System in Sacramento. | Cheryl Tateishi |

Report of Administration & Finance Committee (Continued)

7. Discussion and possible action regarding approval for the Office of Exposition Park Management to renew interagency agreement with the California Science Center to issue payment to various vendors on behalf of the Office of Exposition Park Management. Cheryl Tateishi

8. Discussion and possible action regarding approval for the Office of Exposition Park Management to renew interagency agreement with the Department of Personnel Administration for legal services and representation in personnel actions. Cheryl Tateishi

B. Report of Exhibits & Programs Committee Edna Anderson-Owens/Renata Simril/
Diane Perlov

1. Discussion and possible action regarding resolutions authorizing the California Science Center Foundation to bring the special exhibits *Pompeii the Exhibition: Life and Death in the Shadow of Vesuvius*.

C. Report of Management Audit Committee William Chadwick/Edna Anderson-Owens/Fabian Wesson

D. Report of 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 Sports Arena, and parking lots within Exposition Park.

A copy of the proposed agreements including the Non-Disturbance Agreement, Non-Disturbance Agreement Direct Lease Agreement, Coliseum Property Lease Option Agreement, Coliseum Lease and Agreement, Sports Arena Property Lease Option Agreement, Sports Arena Lease and Agreement, may be found on the California Science Center web page by accessing:

http://www.californiasciencecenter.ca.gov/GenInfo/NewsAndEvents/PublicNotices/special-notices/Non_Disturbance_Agreement/NDA.php

IV. PUBLIC COMMENT Fabian Wesson
The Board requests that public comments be limited to 3 minutes per person.

V. 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.

VI. RECONVENE INTO REGULAR SESSION Fabian Wesson

VII. 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: October 2, 2013 – California Science Center
 November 6, 2013 – California Science Center
 December 11, 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>