

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

Wednesday, November 6, 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.

- I. CALL TO ORDER Fabian Wesson
Approval of Minutes of the Board of Directors Meetings of October 2, 2013.
- II. REPORT OF BOARD CHAIR Fabian Wesson
- III. EXPOSITION PARK REPORTS
- A. Exposition Park William Chadwick/Billie Greer/
Discussion of Park Governance issues such as Police and Security Services, Cheryl Tateishi
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
- IV. CALIFORNIA SCIENCE CENTER REPORT Jeffrey N. Rudolph
- A. Report and discussion of Science Center issues such as 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, Marketing and Communications, and Administration.
- V. COMMITTEE REPORTS
- A. Report of Administration & Finance Committee Irene Romero/Dr. Joel Strom/Cheryl
Tateishi
1. Exposition Park
- a. Report on FY 2013/2014 budget.
2. California Science Center
- a. Report on FY 2013/2014 budget.

Report of Administration & Finance Committee (Continued)

3. Review and Approval of 2014 Parking Passes.

B. Report of Management Audit Committee

William Chadwick/Edna Anderson-Owens/Fabian Wesson

C. Report of Master Plan Committee

Billie Greer/Edna Anderson-Owens

1. Discussion and possible action regarding Figueroa Streetscape Project.

D. USC/Coliseum Negotiating Committee

Renata Simril/Irene Romero

1. Discussion and possible action regarding land exchange pertaining to the agreement between the Coliseum Commission and the California Science Center.

VI. PUBLIC COMMENT

Fabian Wesson

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

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.

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NEXT MEETINGS: December 11, 2013 – California Science Center
January 8, 2014 – California Science Center
February 5, 2014 - California Science Center

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