

**REVISED NOTICE – CHANGE OF DATE AND TIME**

Board of Directors  
for  
Exposition Park and the California Science Center

**Administration and Finance Committee**

Irene Romero  
Dr. Joel Strom

**Meeting Location:**

California Science Center, Administrative Offices  
700 Exposition Park Drive, 3<sup>rd</sup> Floor, Conference Room #7  
Los Angeles, CA 90037

**Wednesday, April 2, 2014– 9:30 a.m.**

Notice is hereby given that the Board of Directors' Administration and Finance Committee meeting has been scheduled to meet on Wednesday, April 2, 2014 at 9:30 a.m., at the location specified above.

**AGENDA**

Agenda items may not necessarily be taken up in the order shown.

I. CALL TO ORDER

II. ADMINISTRATIVE REPORTS

A) 2013-2014 Budget Overview and Year-End Projections

B) Annual Contract Renewals or New Contract Approvals for 2014-2015

1. Discussion and possible action regarding approval for the California Science Center to renew interagency contract with the Department of Human Resources (CalHR), Formerly Department of Personnel Administration (DPA), to provide legal services and representation in personnel actions.
2. Discussion and possible action regarding approval for the California Science Center to renew interagency contract with Department of Justice for legal services in the area of Employment Law.
3. Discussion and possible action regarding approval for the California Science Center to renew interagency contract with Department of Technology Services in order to access the State's Accounting System in Sacramento.
4. 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.
5. Discussion and possible action regarding approval for the California Science Center to enter into an interagency contract with the Department of General Services for Energy Efficiencies – Retrofit Program.

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6. Discussion and possible action regarding approval for the Office of Exposition Park Management to renew interagency contract with the California Science Center to issue payment to various vendors on behalf of the Office of Exposition Park Management.
7. Discussion and possible action regarding approval for the Office of Exposition Park Management to renew interagency contract with the Department of Human Resources (CalHR), Formerly Department of Personnel Administration (DPA), to provide legal services and representation in personnel actions.

### III. PUBLIC COMMENT

### IV. ADJOURNMENT

Questions regarding agenda items should be directed as follows:

Exposition Park – Catherine Keig, Interim Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7659

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

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