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

Wednesday, November 6, 2019 11:00 a.m. Loker Conference Center California Science Center 700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors: Diane Hamwi, Chair

Jennifer Lin, Vice ChairReon RoskiJanis BermanStanley ShusterJamie CallahanFabian WessonBillie Greer

Ana M. Lasso Jeffrey N. Rudolph

General Manager President & Chief Executive Officer

Exposition Park 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.

I. <u>CALL TO ORDER</u> Diane Hamwi

A. Roll Call

II. <u>DISCUSSION AND POSSIBLE ACTION ON EXPOSITION PARK MASTER PLAN</u> Diane Hamwi

A. Board Discussion Diane Hamwi

B. Public Comment Diane Hamwi

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

C. Board Action Diane Hamwi

III. ADJOURNMENT Diane Hamwi

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

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Management at 213-744-2294 or via email at Bryce.Brown@expositionpark.ca.gov, at least 5 days prior to the meeting.

NEXT MEETING: December 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