

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

Wednesday, November 5, 2014– 10:00 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

Ana M. Lasso
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 Meeting of October 1, 2014. | Fabian Wesson |
| II. | <u>REPORT OF AD-HOC AUDIT COMMITTEE</u>

A. Presentation by McGladrey. | William Chadwick/Edna Anderson-Owens/Fabian Wesson |
| III. | <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| IV. | <u>EXPOSITION PARK REPORTS</u>
A. Exposition Park
Discussion of Park Governance issues such as Event Scheduling and Master Calendar, 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.

B. Department of Public Safety

C. California African American Museum

D. Los Angeles Memorial Coliseum and Sports Arena

1. Los Angeles Memorial Coliseum Commission Report.

2. USC Management Report.

E. Natural History Museum of Los Angeles County

F. EXPO Center | William Chadwick/Billie Greer/
Ana M. Lasso

William Chadwick/
Ana M. Lasso/Mark Garrett

Anthony Williams/
Woodburn Schofield

William Chadwick/
Kathy Markarian

Joseph Furin

Anthony Williams/
Dr. Jane Pisano

Dr. Joel Strom/
Belinda Jackson |

- V. 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; Educational Exhibits and Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications.
- VI. COMMITTEE REPORTS
- A. Report of Administration & Finance Committee Irene Romero/Dr. Joel Strom/
Cheryl Tateishi
1. Exposition Park
- a. Report on FY 2014/2015 budget.
2. California Science Center
- a. Report on FY 2014/2015 budget.
- B. Report of Ad-Hoc Public Safety Committee Billie Greer/Dr. Joel Strom/William
Chadwick
- VII. PUBLIC COMMENT Fabian Wesson
- The Board requests that public comments be limited to 3 minutes per person.*
- VIII. ADJOURNMENT Fabian Wesson

Questions regarding agenda items should be directed as follows:

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

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: December 3, 2014 - California Science Center
January 7, 2015 – California Science Center
February 4, 2014 – California Science Center

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