

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

**Wednesday, September 3, 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><br>Approval of Minutes of the Board of Directors Meeting of July 23, 2014.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Fabian Wesson                                                                                                                                                                                                                                                                                             |
| II.  | <u>REPORT OF BOARD CHAIR</u><br><br>1. Recognition of Ms. Charmaine Jefferson, former Executive Director of the California African American Museum.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Fabian Wesson                                                                                                                                                                                                                                                                                             |
| III. | <u>EXPOSITION PARK REPORTS</u><br>A. Exposition Park<br>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.<br><br>B. Department of Public Safety<br><br>C. California African American Museum<br><br>D. Los Angeles Memorial Coliseum and Sports Arena<br><br>1. Los Angeles Memorial Coliseum Commission Report.<br><br>2. USC Management Report.<br><br>E. Natural History Museum of Los Angeles County<br><br>F. EXPO Center | William Chadwick/Billie Greer/<br>Ana M. Lasso<br><br>William Chadwick/<br>Ana M. Lasso/Mark Garrett<br><br>Anthony Williams/<br>Woodburn Schofield<br><br>William Chadwick/<br>Kathy Markarian<br><br>Joseph Furin<br><br>Anthony Williams/<br>Dr. Jane Pisano<br><br>Dr. Joel Strom/<br>Belinda Jackson |

- 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; Educational Exhibits and Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications.
- V. 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.
3. Discussion and possible action regarding approval to solicit bids and enter into a five-year contract for annual maintenance and service for elevators and escalators for the California Science Center and Office of Exposition Park Management. Cheryl Tateishi
- B. Report of Ad-Hoc Audit Committee William Chadwick/Edna Anderson-Owens/Fabian Wesson
- C. Report of Ad-Hoc Public Safety Committee Billie Greer/Dr. Joel Strom/William Chadwick
- 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 & 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: October 1, 2014 – California Science Center  
November 5, 2014 – California Science Center  
December 3, 2014 - California Science Center

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