

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

**Wednesday, April 2, 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

Catherine Keig  
Interim 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 Meeting of March 5, 2014.
- 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 Event Scheduling and Master Catherine Keig  
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. California African American Museum Anthony Williams/Charmaine Jefferson
  - C. Los Angeles Memorial Coliseum and Sports Arena William Chadwick/Joseph Furin/  
Kathy Markarian
  - D. Natural History Museum of Los Angeles County Anthony Williams /Dr. Jane Pisano
  - E. Department of Public Safety William Chadwick/Catherine Keig
  - F. EXPO Center Dr. Joel Strom / 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 2013/2014 budget.

Report of Administration & Finance Committee (continued)

2. California Science Center
  - a. Report on FY 2013/2014 budget.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.

B. Report of Master Plan Committee

Billie Greer/Edna Anderson-Owens

C. Report of Ad-Hoc Audit Committee

William Chadwick/Edna Anderson-Owens/Fabian Wesson

1. Discussion and possible action regarding approval of contract with the firm of McGladrey to provide management audit services.

D. Report of Ad-Hoc Public Safety Committee

Billie Greer/Dr. Joel Strom/William Chadwick

VI. PUBLIC COMMENT

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

Fabian Wesson

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

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NEXT MEETINGS:    May 7, 2014 - California Science Center  
                          June 4, 2014 - California Science Center  
                          July 23, 2014 – California Science Center

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