

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

Wednesday, March 5, 2014– 9:00 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.

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| I. | <u>CALL TO ORDER</u>
Approval of Minutes of the Board of Directors Meeting of February 5, 2014. | Fabian Wesson |
| II. | <u>REPORT OF BOARD CHAIR</u>

A. Appointment of Committees. | Fabian Wesson

Fabian Wesson |
| III. | <u>CALIFORNIA SCIENCE CENTER REPORT</u>
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.

1. Report on Science Center School. | Jeffrey N. Rudolph

Jeffrey N. Rudolph/Norma Spencer |
| 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. EXPO Center
C. California African American Museum
D. Coliseum and Sports Arena

E. Natural History Museum of Los Angeles County
F. Department of Public Safety | William Chadwick/Billie Greer/
Catherine Keig

Anthony Williams/ Belinda Jackson
Anthony Williams/Charmaine Jefferson
William Chadwick/Michael Garcia/
Kathy Markarian
Dr. Joel Strom/Dr. Jane Pisano
William Chadwick/Catherine Keig |
| V. | <u>COMMITTEE REPORTS</u>
A. Report of Administration & Finance Committee

1. Exposition Park
a. Report on FY 2013/2014 budget. | Irene Romero/Dr. Joel Strom/Cheryl
Tateishi |

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 Management Audit Committee

William Chadwick/Edna Anderson-Owens

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

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

Exposition Park - Cheryl Tateishi, Acting Exposition Park General Manager, 700 Exposition Park Drive,
Los Angeles, CA 90037 (213) 744-2328.

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NEXT MEETINGS: April 2, 2014 – California Science Center
 May 7, 2014 - California Science Center
 June 4, 2014 - California Science Center

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