

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

Wednesday, February 5, 2014– 9:00 a.m.
Gallery Two - California African American Museum
600 State 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

Cheryl Tateishi
Acting Exposition Park General Manager

AMENDED 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 January 8, 2014. | Fabian Wesson |
| II. | <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| III. | <u>NOMINATING COMMITTEE</u>
A. Election of Officers <ul style="list-style-type: none">• Chair• Vice Chair• President and CEO (Executive Director, Secretary-Treasurer) | Renata Simril/Dr. Joel Strom/
Anthony Williams |
| IV. | <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; Exhibits, Science Center School and Amgen Center for Science Learning Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications, and Administration. | Jeffrey N. Rudolph |
| V. | <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 and Park Master Plan.

B. California African American Museum
C. Coliseum Commission

D. Natural History Museum of Los Angeles County
E. EXPO Center
F. Department of Public Safety | William Chadwick/Billie Greer/
Cheryl Tateishi

Anthony Williams/Charmaine Jefferson
William Chadwick/Michael Garcia/
Kathy Markarian
Dr. Joel Strom/Dr. Jane Pisano
Anthony Williams/ Belinda Jackson
William Chadwick/Cheryl Tateishi |

- VI. 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.
 2. California Science Center
 - a. Report on FY 2013/2014 budget.
 3. Discussion and possible action regarding approval to exercise a one year option to contract with the California Science Center Foundation for information technology services for the California Science Center. Cheryl Tateishi
 4. Discussion and possible action regarding approval to exercise a one year option to contract with the California Science Center Foundation for information technology services for the Office of Exposition Park Management. Cheryl Tateishi
 5. Review of agreements between the California Science Center and the California Science Center Foundation.
- B. Report of Master Plan Committee Billie Greer/Edna Anderson-Owens
- C. Report of Management Audit Committee William Chadwick/Edna Anderson-Owens
- D. Report of USC/Coliseum Negotiating Committee Renata Simril/Irene Romero
- 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, 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: March 5, 2014 – California Science Center
 April 2, 2014 – California Science Center
 May 7, 2014 - California Science Center

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