

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

Wednesday, February 5, 2020

10:00 a.m.

**Erteszek Family Foundation Muses Room, Wallis Annenberg Building
California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037**

Board of Directors:
Diane Hamwi, Chair

Jennifer Lin, Vice Chair
Janis Berman
Jamie Callahan
Billie Greer

Reon Roski
Stanley Shuster
Fabian Wesson

Ana M. Lasso
General Manager
Exposition Park

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

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 be necessarily taken up in the order shown.

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| I. <u>CALL TO ORDER</u> | Diane Hamwi |
| A. Roll Call | |
| B. Approval of Minutes for the Board of Directors Meeting of December 4, 2019. | |
| II. <u>BOARD CHAIR ANNOUNCEMENTS</u> | Diane Hamwi |
| III. <u>CALIFORNIA SCIENCE CENTER COMMITTEE REPORT</u> | Reon Roski |
| A. Committee Chair's Report | |
| B. Discussion and possible action authorizing the Deputy Director for Administration to enter into a two-year contract with three, one-year options for renewal for Information Technology and Web Services for the California Science Center. | Patricia Marquez |
| C. Discussion and possible action authorizing the Deputy Director for Administration to enter into a two-year contract with three, one-year options for renewal for guest services and animal care services for the California Science Center. | Patricia Marquez |
| D. Discussion and possible action authorizing the President and CEO, and Deputy Director for Administration to enter into a one-year contract for services to rebuild the chiller at the California Science Center. | Patricia Marquez |

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| E. | Discussion and possible action authorizing the President and CEO, and Deputy Director for Administration to enter into a one-year contract to install additional pipe bracing and insulation to Life Support service areas at the California Science Center. | Patricia Marquez |
| F. | Discussion and possible action authorizing the President and CEO, and Deputy Director for Administration to enter into a one-year contract to refloor the Kelp Zone at the California Science Center. | Patricia Marquez |
| G. | President and CEO Report <ul style="list-style-type: none"> • Budget and Finance Update • Educational Exhibits and Programs • California Science Center Foundation: Development, Events, Communications and Marketing | Jeffrey N. Rudolph |
| IV. | <u>EXPOSITION PARK COMMITTEE REPORT</u> | Stanley Shuster |
| A. | Committee Chair's Report | |
| B. | General Manager's Report <ul style="list-style-type: none"> • Budget Update • Master Calendar • Beautification and Maintenance | Ana M. Lasso |
| C. | Public Safety | David Dashiell |
| V. | <u>EXPOSITION PARK PARTNER UPDATES</u> <ul style="list-style-type: none"> • California African American Museum • EXPO Center and Rose Garden • Los Angeles Memorial Coliseum <ul style="list-style-type: none"> ○ USC Coliseum Management ○ Los Angeles Football Club • Lucas Museum of Narrative Art • Natural History Museum of Los Angeles County | George O. Davis
Belinda Jackson
Al Naipo
Joe Furin
Benny Tran
Judy Kim
Dr. Lori Bettison -Varga |
| VI. | <u>PUBLIC COMMENT</u>
<i>The Board requests that public comments be limited to 3 minutes per person.</i> | Diane Hamwi |
| VII. | <u>ADJOURNMENT</u> | Diane Hamwi |

Questions regarding agenda items should be directed as follows:
Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659
California Science Center – Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7483

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Exposition Park and the California Science Center comply with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the Board are available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Bryce Brown at the Office of Exposition Park Management at 213-744-2294 or via email at Bryce.Brown@expositionpark.ca.gov, at least 5 days prior to the meeting.

NEXT MEETING: April 1, 2020 – Exposition Park and California Science Center Board of Directors

A copy of this agenda may be found on the Exposition Park web page by accessing <http://expositionpark.ca.gov/Public-Notices/> and on the California Science Center web page <http://www.californiasciencecenter.ca.gov/publicnotices>