

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

**Wednesday, April 1, 2020**

**10:00 a.m.**

**This meeting will be conducted via Zoom**

**For call-in information email: [rgutierrez@californiasciencecenter.org](mailto:rgutierrez@californiasciencecenter.org)**

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.

- |  |                                      |
|--|--------------------------------------|
| I. <b><u>CALL TO ORDER</u></b>   | Diane Hamwi                          |
| A. Roll Call   |                                      |
| B. Approval of Minutes for the Board of Directors Meeting of February 5, 2020.   |                                      |
| II. <b><u>BOARD CHAIR ANNOUNCEMENTS</u></b>  | Diane Hamwi                          |
| A. Special Report: How Coronavirus/social distancing has affected operations, Challenges and new policies.   | Ana M. Lasso/<br>Jeffrey N. Rudolph  |
| III. <b><u>CALIFORNIA SCIENCE CENTER</u></b>   |                                      |
| A. Presentation of Action Items.   | Reon Roski/<br>Jeff Rudolph          |
| B. Discussion and possible action authorizing the President and CEO, and Deputy Director for Administration to enter into a contract for elevator maintenance Services for the California Science Center.                        | Patricia Marquez                     |
| C. Discussion and possible action regarding resolution authorizing the California Science Center Foundation to charge an admission fee for the special exhibition <i>Elements: Experiencing Nature</i> to help defray the costs. | Dr. Diane Perlov/<br>Kurt Haunfelner |

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

- D. Discussion and possible action regarding resolution authorizing the California Science Center Foundation to charge an admission fee for the special exhibition *Angkor: The Exhibition* to help defray the costs. Dr. Diane Perlov/  
Kurt Haunfelner
- E. Discussion and possible action regarding resolution authorizing the California Science Center Foundation to charge an admission fee for the special exhibition *Maya: The Exhibition* to help defray the costs. Dr. Diane Perlov/  
Kurt Haunfelner
- F. President and CEO Report Jeffrey N. Rudolph
- IV. EXPOSITION PARK Stanley Shuster/  
Ana M. Lasso
- A. General Manager’s Report Ana M. Lasso
- Update on Parking Services Management Contract
  - Update on Grounds and Landscape Contract
  - Update on Park Maintenance Contract
  - COVID-19 Impact on Exposition Park
- V. PUBLIC COMMENT Diane Hamwi  
*The Board requests that public comments be limited to 3 minutes per person.*
- VI. ADJOURNMENT 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

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: June 3, 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>