

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

Wednesday, April 1, 2015– 10:00 a.m.
Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Billie Greer, Vice Chair
Edna Anderson-Owens
William J. Chadwick

Irene Romero
Dr. Joel Strom
Anthony Williams

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

Ana M. Lasso
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 March 4, 2015. | Fabian Wesson |
| II. <u>REPORT OF BOARD CHAIR</u> | 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. | Jeffrey N. Rudolph |
| 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. | Ana M. Lasso |
| B. Department of Public Safety | Mark Garrett |
| C. California African American Museum | Patrick Kemp |
| D. Los Angeles Memorial Coliseum and Sports Arena 1. Los Angeles Memorial Coliseum Commission Report. 2. USC Management Report. | Kathy Markarian Joseph Furin |
| E. Natural History Museum of Los Angeles County | Dr. Jane Pisano |
| F. EXPO Center | Belinda Jackson |

V. COMMITTEE REPORTS

A. Report of Administration & Finance Committee

Irene Romero/Dr. Joel Strom/
Cheryl Tateishi

1. California Science Center
 - a. Report on FY 2014/2015 budget.
2. Exposition Park
 - a. Report on FY 2014/2015 budget.
3. Discussion and possible action regarding approval for the Deputy Director of Administration for the California Science Center to enter into a one-time service contract to repair the Tess exhibit, not to exceed \$100,000.
4. Discussion and possible action regarding approval for the Office of Exposition Park Management to enter into a new contract for special-repair and refurbishment of the Jesse A. Brewer Jr. Park Entryway, not to exceed \$50,000 (estimate).
5. Discussion and possible action regarding approval for the Office of Exposition Park Management to enter into a new multi-year contract for daily and special event parking management, not to exceed \$750,000.
6. Discussion and possible action regarding approval for the Office of Exposition Park Management to enter into a new contract for Professional Project/Program Management Services for the California Science Center/Exposition Park Master Plan, not to exceed \$60,000 (estimate).

Cheryl Tateishi

Ana M. Lasso

Ana M. Lasso

Ana M. Lasso

B. Report of Park Master Plan/Capital Projects Committee

Billie Greer/Edna Anderson-Owens/
Irene Romero/Dr. Joel Strom

C. Report of Ad-Hoc Audit Committee

William Chadwick/Edna Anderson-
Owens/Fabian Wesson

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

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: May 6, 2015 – Natural History Museum of Los Angeles County
June 3, 2015 - California Science Center
July 15, 2015 - California Science Center

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