

California Science Center Committee
of the
Board of Directors for Exposition Park and for the California Science Center

California Science Center Committee

Reon Roski, Chair
Janis Berman
Diane Hamwi
Jennifer Lin
Fabian Wesson

Meeting Location:

Conference Room # 3, 4th Floor, Administrative Offices
California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Thursday, March 19, 2020–9:00 a.m.

Notice is hereby given that the Board of Directors' California Science Center Committee has been scheduled to meet on Thursday, March 19, 2020 at 9:00 a.m. in Conference Room #3 located on the 4th floor of the administrative offices of the California Science Center at 700 Exposition Park Drive, Los Angeles, CA 90037.

AGENDA

Agenda items may not necessarily be taken up in the order shown.

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| I. | <u>CALL TO ORDER</u>
A. Approval of Minutes of the California Science Center Committee Meeting of January 13, 2020. | Reon Roski |
| II. | Discussion and possible action regarding a resolution authorizing the California Science Center Foundation to charge an admission fee to help defray the costs for the special exhibitions: <ul style="list-style-type: none">• <i>Elements</i> (2021)• <i>Angkor: The Exhibition</i> (2022)• <i>Maya: The Exhibition</i> (2023) | Jeffrey N. Rudolph/
Dr. Diane Perlov/
Kurt Haunfelner |
| III. | Discussion and possible action authorizing the President and CEO, and Deputy Director for Administration to enter into a contract for elevator maintenance services at the California Science Center. | Patricia Marquez |
| IV. | <u>PUBLIC COMMENT</u>
<i>The Committee requests that public comments be limited to 3 minutes per person.</i> | Reon Roski |
| V. | <u>ADJOURNMENT</u> | Reon Roski |

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.

The California Science Center complies 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 Rosemary Gutierrez at the California Science Center at 213-744-7483 or via email at rgutierrez@cscmail.org, at least 5 days prior to the meeting.

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