

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
Georgia Zachary

Wednesday, December 1, 2021–9:30 a.m.

This meeting will be conducted via Zoom.

For call-in information please email: rgutierrez@californiasciencecenter.org

Notice is hereby given that the Board of Directors' California Science Center Committee has been scheduled to meet on Wednesday, December 1, 2021 at 9:30 a.m. via Zoom.

AGENDA

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

- | | | |
|------|---|------------------|
| I. | <u>CALL TO ORDER</u>
Approval of Minutes of the California Science Center Committee Meeting of October 27, 2021. | Reon Roski |
| II. | Discussion and possible action to recommend to the Board to authorize the President and CEO, and Deputy Director of Administration to enter into contracts for the following services: <ul style="list-style-type: none">• Refuse and Recycling Services (Renewal)• Kelp Tank Balancing Valve Installation Services (One time contract)• Holding Tanks Programming Integration Services (One time contract) | Patricia Marquez |
| III. | <u>PUBLIC COMMENT</u>
<i>The Committee requests that public comments be limited to 3 minutes per person.</i> | Reon Roski |
| IV. | <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@californiasciencecenter.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:
<https://californiasciencecenter.ca.gov/about-us/science-center-governance/public-notice>