

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

Wednesday, April 6, 2022 - 10:00 a.m.

Loker Conference Center, California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Teleconference Location: Joe Serna Jr. CalEPA Headquarters Building
1001 I Street, Sierra Hearing Room, 2nd Floor, Sacramento, CA 95812

Board of Directors:
Jennifer Lin, Chair

Reon Roski, Vice Chair
Janis Berman
Jamie Callahan
Billie Greer

Diane Hamwi
Stanley Shuster
Fabian Wesson
Georgia Zachary

Vanessa Esparza
Acting General Manager/Assistant 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. **CALL TO ORDER**

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| A. Roll Call | Reon Roski |
| B. Approval of Minutes for the Board of Directors Meeting of February 2, 2022. | Reon Roski |

II. **REPORT OF BOARD CHAIR**

- | | |
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| A. Appointment of Nominating Committee. | Reon Roski |
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III. **CALIFORNIA SCIENCE CENTER**

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| A. California Science Center Committee Report | Reon Roski |
| 1. Discussion and Possible Action Regarding Finding of Compatibility of Duties of California Science Center and California Science Center Foundation Employees per Government Code Section 18000.5. | |
| B. President and CEO Report | Jeffrey N. Rudolph |

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IV. EXPOSITION PARK

Stanley Shuster/
Vanessa Esparza

A. Exposition Park Committee Report

Diane Hamwi

1. Discussion and possible action authorizing the Acting General Manager to amend CHP Management Contract for a total value not to exceed \$2,400,000.
2. Discussion and possible action to approve the Exposition Park Street Vending Policy.
3. Discussion and possible action authorizing the Acting General Manager to amend existing contract for a total value not to exceed \$100,000 to cover fees associated with debit/credit card payments for parking fees.

B. General Manager's Report

Vanessa Esparza

C. Public Safety

Captain David Dashiell

D. Update from Exposition Park Partners:

- California African American Museum (CAAM)
- Natural History Museum of Los Angeles County
- Lucas Museum of Narrative Art
- Los Angeles Memorial Coliseum Commission
- USC Coliseum Management
- Los Angeles Football Club (LAFC)
- EXPO Center

Cameron Shaw
Dr. Lori Bettison-Varga
Sandra Jackson-Dumont
Al Naipo
David Galaviz
Benny Tran
Belinda Jackson

V. PUBLIC COMMENT

Reon Roski

The Board requests that public comments be limited to 3 minutes per person.

VI. ADJOURNMENT

Reon Roski

Questions regarding agenda items should be directed as follows:

Exposition Park – Vanessa Esparza, Exposition Park Acting General Manager/Assistant General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2450

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 Rosemary Gutierrez at 213-744-7483 or via email at rgutierrez@californiasciencecenter.org, at least 5 days prior to the meeting.

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NEXT MEETINGS:

- June 8, 2022 – Exposition Park and California Science Center Board of Directors
- July 20, 2022 – Exposition Park and California Science Center Board of Directors
- September 7, 2022 – Exposition Park and California Science Center Board of Directors
- November 2, 2022 – 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 <https://californiasciencecenter.ca.gov/about-us/science-center-governance/public-notices>