

Board of Directors  
for  
Exposition Park and the California Science Center

**Nominating Committee**

Diane Hamwi, Chair  
Janis Berman  
Georgia Zachary

**Friday, June 3, 2022 - 10:00 a.m.**

**California Science Center, Administrative Offices, President's Conference Room  
700 Exposition Park Drive, Los Angeles, CA 90037**

Notice is hereby given that the Exposition Park and California Science Center Board of Directors' Nominating Committee has been scheduled to meet on Friday, June 3, 2022.

**AGENDA**

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

I. CALL TO ORDER

II. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO THE BOARD OF DIRECTORS FOR ELECTION OF OFFICERS

- Chair
- Vice Chair
- President and CEO (Executive Director, Secretary-Treasurer)

III. PUBLIC COMMENT

IV. ADJOURNMENT

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

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](mailto:rgutierrez@californiasciencecenter.org), at least 5 days prior to the meeting.

A copy of this agenda may be found by accessing <http://expositionpark.ca.gov/Public-Notices/> or <http://californiasciencecenter.ca.gov/about-us/science-center-governance/public-notices>