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

Wednesday, June 8, 2022 - 10:00 a.m.

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

Board of Directors: Jennifer Lin, Chair

Reon Roski, Vice Chair
Janis Berman
Stanley Shuster
Jamie Callahan
Fabian Wesson
Billie Greer
Georgia Zachary

Vanessa Esparza Jeffrey N. Rudolph

Acting General Manager/Assistant General Manager President & Chief Executive Officer

Exposition Park 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

A. Roll Call Jennifer Lin

B. Approval of Minutes for the Board of Directors Meeting of Jennifer Lin

April 6, 2022.

II. REPORT OF BOARD CHAIR Jennifer Lin

III. NOMINATING COMMITTEE REPORT Diane Hamwi

A. Election of Officers:

Chair

Vice Chair

• President and Chief Executive Officer (Executive Director, Secretary-Treasurer)

IV. CALIFORNIA SCIENCE CENTER Reon Roski/

Jeffrey N. Rudolph

A. President and CEO Report Jeffrey N. Rudolph

V. EXPOSITION PARK Stanley Shuster/

Vanessa Esparza

A. Exposition Park Committee Report Stanley Shuster

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

1. Discussion and possible action authorizing the Acting General Manager to contract with the California Highway Patrol (CHP) for public safety management services.

Stanley Shuster

2. Discussion and possible action authorizing the Acting General Manager to enter into contract to cover fees associated with debit/credit card payments for parking.

Stanley Shuster

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
 Cameron Shaw
 Dr. Lori Bettison-Varga
 Sandra Jackson-Dumont
 Al Naipo

USC Coliseum ManagementLos Angeles Football Club (LAFC)

Benny Tran
Belinda Jackson

David Galaviz

VI. PUBLIC COMMENT

EXPO Center

Jennifer Lin

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

VII. ADJOURNMENT

Jennifer Lin

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

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NEXT MEETINGS:

- 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/