

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

Wednesday, July 12, 2023 - 10:00 a.m.

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

Board of Directors:
Billie Greer, Chair

Diane Hamwi, Vice Chair
Janis Berman
Jamie Callahan
Jennifer Lin

Reon Roski
Fabian Wesson
Georgia Zachary

Andrea Ambriz
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 be taken up in the order shown.

I. CALL TO ORDER

- | | |
|---|--------------|
| A. Roll Call | Billie Greer |
| B. Chair's opening remarks and special presentation | Billie Greer |
| C. Approval of Minutes for the Board of Directors Meeting of June 7, 2023 | Billie Greer |

II. COMMITTEE APPOINTMENTS

Billie Greer

III. EXPOSITION PARK

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| A. Exposition Park General Manager's Report | Andrea Ambriz |
| 1. Department of Public Safety | Capt. Mariano Santiago |
| a. Cybersecurity and Infrastructure Security Agency Presentation | Brian Keith |
| B. 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 | |

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- USC Coliseum Management
- Los Angeles Football Club (LAFC)
- EXPO Center

IV. CALIFORNIA SCIENCE CENTER

A. President and CEO Report

Jeffrey N. Rudolph

V. PUBLIC COMMENT

Billie Greer

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

VI. ADJOURNMENT

Billie Greer

Questions regarding agenda items should be directed as follows:

Exposition Park – Office of Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2294

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.

NEXT MEETING: October 4, 2023 – 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-notice>