

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

**Wednesday, October 16, 2024 – Upon adjournment of the regular Board meeting at 10:00AM**

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

Board of Directors:  
Billie Greer, Chair

Diane Hamwi, Vice Chair  
Alan Arkatov  
Janis Berman  
Jamie Callahan

Jennifer Lin  
Reon Roski  
Andrew Tavakoli  
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 taken up in the order shown.

I. **CALL TO ORDER**

A. Roll Call

Chair Greer

II. **EXPOSITION PARK**

- A. Discussion and Possible Board Action to delegate authority to the Office of Exposition Park Management Park Manager and Chair of the Board of Directors of Exposition Park and California Science Center, with concurrence by the California Natural Resources Agency Secretary or his delegate, to execute an agreement and/or any other documents necessary to address site control for construction related to the new park and underground parking structure project and its bond financing requirements.
- B. Discussion and Possible Board Action to confirm interim parking allocations from the state California Science Center and California African American Museum to loan 200 parking spaces, as needed, to the Office of Exposition Park Management during construction related to the new park and underground parking structure project.
- C. Discussion and Possible Board Action to reaffirm the state's commitment to ensuring that Exposition Park manages and operates its parking facilities in a manner that preserves and protects the interests of the California Science Center and the California African American Museum according to provisions in statute, existing Park non-disturbance agreements governing parking rights, and all other applicable requirements of law and contract.

VI. **PUBLIC COMMENT**

Chair Greer

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

V. **CLOSED SESSION**

- A. Concerning Real Estate Negotiations (Gov. Code, § 11126, subd. (c)(7)(A).)

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

VII. ADJOURNMENT

Chair 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

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 2 days prior to the meeting.

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>