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

Wednesday, October 16, 2024 - 10:00 a.m.

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

<u>Teleconference Location:</u> 1021 O Street, 9th Floor, Sacramento, CA 95814

For call-in information email: rgutierrez@californiasciencecenter.org

Board of Directors: Billie Greer, Chair

Diane Hamwi, Vice ChairJennifer LinAlan ArkatovReon RoskiJanis BermanAndrew TavakoliJamie Callahan (Joining Via Telephone)Georgia Zachary

Andrea Ambriz Jeffrey N. Rudolph

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. <u>CALL TO ORDER</u>

A. Roll Call Billie Greer

B. Approval of Minutes for the Board of Directors Meetings of June 5, 2024 and September 10, 2024.

II. BOARD CHAIR OPENING COMMENTS Billie Greer

III. 2025 BOARD OF DIRECTORS MEETING SCHEDULE Billie Greer

IV. CALIFORNIA SCIENCE CENTER

A. California Science Center Committee Report Jennifer Lin

B. President and CEO Report Jeffrey N. Rudolph

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V. EXPOSITION PARK

A. Exposition Park General Manager's Report Andrea Ambriz

1. Department of Public Safety Update and Report Chief Adam Smith

B. Update from Exposition Park Partners:

• California African American Museum (CAAM) Cameron Shaw

Natural History Museum of Los Angeles County (NHM)
 Lucas Museum of Narrative Art
 Dr. Lori Bettison-Varga
 Sandra Jackson-Dumont

Los Angeles Football Club (LAFC)
 Los Angeles Memorial Coliseum Commission
 Al Naipo

• Los Angeles Memorial Coliseum Management Joe Furin

University of Southern California (USC)

• EXPO Center Patricia Delgado

V. PUBLIC COMMENT

Billie Greer

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

VI. <u>ADJOURNMENT</u> 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

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NEXT MEETING: December 4, 2024 – 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