

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

**Wednesday, December 18, 2024 - 9:00 a.m.**

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

**Teleconference Location:**

**1021 O Street, 9<sup>th</sup> Floor, Sacramento, CA 95814**

For call-in information email: [rgutierrez@californiasciencecenter.org](mailto:rgutierrez@californiasciencecenter.org)

Board of Directors:  
Billie Greer, Chair

Diane Hamwi, Vice Chair  
Alan Arkatov  
Janis Berman  
Jamie Callahan (Joining Via Telephone)

Jennifer Lin  
Courtnei Pugh  
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**

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| A. Roll Call  | Billie Greer |
| B. Approval of Minutes for the Board of Directors Meetings of October 16, 2024. | Billie Greer |

**II. BOARD CHAIR COMMENTS**

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| A. Welcome Board Member Courtnei Pugh | Billie Greer |
| B. Appointment of Finance Committee   | Billie Greer |

**III. CALIFORNIA SCIENCE CENTER**

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| A. President and CEO Report   | Jeffrey N. Rudolph |
| B. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for services to modernize the two escalators in the Science Center's Ahmanson building. | Patricia Marquez   |

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

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| C. Discussion and possible action authorizing the President and CEO or Deputy Director of Administration to enter into a contract for services to maintain and upgrade the Life Support system in Ecosystems. | Patricia Marquez |
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IV. EXPOSITION PARK

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| A. Exposition Park Committee Report | Janis Berman |
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1. Update on underground parking park project.
2. Update on parking management relative to State museums (California Science Center and California African American Museum).

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| B. Exposition Park General Manager's Report | Andrea Ambriz |
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| 1. Discussion and possible action authorizing the General Manager and/or staff designee to enter into a contract for Grounds and Landscaping services.           | Andrea Ambriz |
| 2. Discussion and possible action authorizing the General Manager and/or staff designee to enter into a contract for Parking Operations and Management services. | Andrea Ambriz |

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| 3. Department of Public Safety Update and Report | Chief Adam Smith |
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| C. Update from Exposition Park Partners: |  |
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| • California African American Museum (CAAM)          | Cameron Shaw            |
| • Natural History Museum of Los Angeles County (NHM) | Dr. Lori Bettison-Varga |
| • Lucas Museum of Narrative Art                      | Sandra Jackson-Dumont   |
| • Los Angeles Football Club (LAFC)                   | Benny Tran              |
| • Los Angeles Memorial Coliseum Commission           | Al Naipo                |
| • Los Angeles Memorial Coliseum Management           | Joe Furin               |
| ○ University of Southern California (USC)            |                         |
| • EXPO Center  | Patricia Delgado        |

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| V. <u>PUBLIC COMMENT</u> | Billie Greer |
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The Board requests that public comments be limited to 3 minutes per person.

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| VI. <u>ADJOURNMENT</u> | Billie Greer |
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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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Board of Directors for  
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Regular Meeting

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.

NEXT MEETING: February 12, 2025 – 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>