Wednesday, April 9, 2025 - 10:00 a.m.

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

<u>Teleconference Locations:</u> Capitol Annex Swing Space 1021 O Street, 9th Floor Suite, Sacramento, CA 95814

Manchester Grand Hyatt- Hotel Lobby 1 Market Place, San Diego, CA 92101

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

Board of Directors: Billie Greer, Chair

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

Andrea Ambriz General Manager Exposition Park

Jennifer Lin Courtni Pugh Andrew Tavakoli Georgia Zachary

Jeffrey N. Rudolph President & Chief Executive Officer California Science Center

AMENDED 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

II.

III.

A	. Roll Call	Billie Greer
В	. Approval of Minutes for the Board of Directors Meetings of February 12, 2025.	Billie Greer
<u>B</u>	OARD CHAIR REPORT	Billie Greer
	A. Appointment of Nominating Committee	Billie Greer
<u>C</u>	ALIFORNIA SCIENCE CENTER	
	A. President and CEO Report	Jeffrey N. Rudolph

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

IV. 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	
		• Los Angeles Football Club (LAFC)	Benny Tran	
		Los Angeles Memorial Coliseum Commission	Al Naipo	
		Los Angeles Memorial Coliseum Management	Joe Furin	
		• EXPO Center	Patricia Delgado	
V.		BLIC COMMENT Board requests that public comments be limited to 3 minutes per person	Billie Greer	
VI.	<u>CLC</u>	DSED SESSION		
	A. Concerning Real Estate Negotiations (Gov. Code, § 11126, subd. (c)(7)(A).)			
VII.	<u>REC</u>	CONVENE INTO REGULAR MEETING	Billie Greer	
VIII.	<u>ADJ</u>	<u>IOURNMENT</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			
	ensu infor requ cont	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: June 11, 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 <u>http://expositionpark.ca.gov/Public-Notices/</u> and on the California Science Center web page <u>https://californiasciencecenter.ca.gov/about-us/science-center-governance/public-notices</u>