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

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

<u>Teleconference Location:</u> Capitol Annex Swing Space 1021 O Street, 9th Floor Suite, Sacramento, CA 95814 For call-in information email: <u>rgutierrez@californiasciencecenter.org</u>

> Board of Directors: Billie Greer, Chair

Diane Hamwi, Vice Chair Alan Arkatov 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

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 February 12, 2025. 	Billie Greer	
II.	BOARD CHAIR REPORT	Billie Greer	
	A. Appointment of Nominating Committee	Billie Greer	
III.	CALIFORNIA SCIENCE CENTER		
	A. President and CEO Report	Jeffrey N. Rudolph	
IV.	EXPOSITION PARK		
	A. Exposition Park General Manager's Report	Andrea Ambriz	
	1. Department of Public Safety Update and Report	Chief Adam Smith	

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

	B.	Update from Exposition Park Partners:	
		California African American Museum (CAAM)	Cameron Shaw
		 Natural History Museum of Los Angeles County (NHM) 	Dr. Lori Bettison-Varga
		• Lucas Museum of Narrative Art	
		• 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>CLOSED SESSION</u>A. Concerning Real Estate Negotiations (Gov. Code, § 11126, subd. (c)(7)(A).)		
VII.	REC	CONVENE INTO REGULAR MEETING	Billie Greer
VIII.	ADJ	IOURNMENT	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: 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>