

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

Wednesday, January 6, 2016– 10:00 a.m.
Loker Conference Center – California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Billie Greer, Vice Chair
Janis Berman
William J. Chadwick
Diane Hamwi

Alfredo Medina
Irene Romero
Stanley Shuster
Dr. Joel Strom

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

Ana M. Lasso
Exposition Park General Manager

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 necessarily be taken up in the order shown.

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| I. <u>CALL TO ORDER</u>
Approval of Minutes of the Board of Directors Meeting of December 2, 2015. | Fabian Wesson |
| II. <u>REPORT OF BOARD CHAIR</u>
A. Appointment of Nominating Committee.

B. Discussion and Possible Action Regarding Finding of Compatibility of Duties of California Science Center and California Science Center Foundation Employees per Government Code Section 18000.5. | Fabian Wesson |
| III. <u>CALIFORNIA SCIENCE CENTER REPORT</u>
A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Marketing and Communications. | Jeffrey N. Rudolph |
| IV. <u>EXPOSITION PARK REPORTS</u>
A. Exposition Park
Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID.

B. Department of Public Safety

C. California African American Museum

D. Los Angeles Memorial Coliseum and Sports Arena

1. Los Angeles Memorial Coliseum Commission Report.
a. Discussion and possible action regarding of First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013. | Ana M. Lasso

Mark Garrett

George Davis

Robert Osborne |

- 2. USC Management Report. Joseph Furin
- E. EXPO Center Belinda Jackson
- F. Natural History Museum of Los Angeles County Dr. Lori Bettison-Varga
- V. COMMITTEE REPORTS
 - A. Report of Administration & Finance Committee Alfredo Medina/Diane Hamwi
Cheryl Tateishi
 - 1. Exposition Park
 - a. Report on FY 2015/2016 budgets.
 - 2. California Science Center
 - a. Report on FY 2015/2016 budgets.
 - 3. Discussion and possible action regarding delegating authority to the Office of Exposition Park Management to bid and award the park-wide landscaping contract in the amount of \$1,000,000 annually, for a two-year contract with the option of renewal for one year. Ana M. Lasso
 - 4. Discussion and possible action regarding delegated authority to Exposition Park Management to enter into a new contract for parking operations not to exceed \$1,000,000 (Previously authorized for \$750,000). Ana M. Lasso
 - B. Report of Park Master Plan/Capital Projects Committee Billie Greer/Janis Berman/
Irene Romero/Dr. Joel Strom
- VI. PUBLIC COMMENT Fabian Wesson
The Board requests that public comments be limited to 3 minutes per person.
- VII. ADJOURNMENT Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: February 3, 2016 – California African American Museum
March 2, 2016 - California Science Center
April 6, 2016 – California Science Center

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>