

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

Wednesday, January 9, 2013– 9:00 a.m.
Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Robert L. Stein, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Daniel Provencio

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

Irene Romero
Dr. Joel Strom
Fabian Wesson
Anthony Williams

Cheryl Tateishi
Acting 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.

- I. CALL TO ORDER Robert L. Stein
Approval of Minutes of the Board of Directors Meeting of December 5, 2012.
- II. REPORT OF BOARD CHAIR Robert L. Stein
A. Appointment of Nominating Committee.
- III. EXPOSITION PARK REPORTS
A. Exposition Park William Chadwick/Cheryl Tateishi
Discussion of Park Governance issues such as 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, and Park Master Plan.
B. California African American Museum
C. Coliseum Commission
D. Natural History Museum of Los Angeles County
E. EXPO Center
F. Department of Public Safety
G. Master Plan Committee Report
Billie Greer/Charmaine Jefferson
William Chadwick/John Sandbrook
Fabian Wesson/Dr. Jane Pisano
Belinda Jackson/Anthony Williams
William Chadwick/Henry Fimbres
Billie Greer/Irene Romero
- IV. CALIFORNIA SCIENCE CENTER REPORT Jeffrey N. Rudolph
Report and discussion of Science Center issues such as Science Center Master Plan, Phase III, Air and Space including Space Shuttle Endeavour: Arrival, Transportation and Opening; Exhibits, Science Center School and Amgen Center for Science Learning Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, and Marketing and Communications.
- V. COMMITTEE REPORTS
A. Administration & Finance Committee Daniel Provencio/Dr. Joel Strom
 - 1. Exposition Park
 - a. Report on FY 2012/2013 year to date.
 - 2. California Science Center
 - a. Report on FY 2012/2013 year to date.

- VI. PUBLIC COMMENT Robert L. Stein
The Board requests that public comments be limited to 3 minutes per person.

- VII. CLOSED SESSION
 - A. Concerning Real Estate Negotiations, Government Code section 11126(c)(7)(A)
 - 1. Discussion and possible action regarding proposed lease between the Los Angeles Memorial Coliseum Commission and the University of Southern California (USC).

- VIII. RECONVENE INTO REGULAR SESSION Robert L. Stein

- IX. ADJOURNMENT Robert L. Stein

Questions regarding agenda items should be directed as follows:
California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.
Exposition Park - Cheryl Tateishi, Acting Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2328.

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NEXT MEETINGS: February 6, 2013 – California African American Museum
March 6, 2013 – TBD
April 3, 2013 - TBD

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