

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

Wednesday, March 6, 2013– 9:00 a.m.
Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Irene Romero

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

Renata Simril
Robert L. Stein
Dr. Joel Strom
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
Approval of Minutes of the Board of Directors Meeting of February 6, 2013. Fabian Wesson
- II. REPORT OF BOARD CHAIR
A. Committee Assignments Fabian Wesson
- III. EXPOSITION PARK REPORTS
A. Exposition Park William Chadwick/Billie Greer/
Discussion of Park Governance issues such as Police and Security Services, Cheryl Tateishi
Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates,
Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light
Rail, and Figueroa BID.
B. California African American Museum Anthony Williams/Charmaine Jefferson
C. Coliseum Commission William Chadwick/John Sandbrook
D. Natural History Museum of Los Angeles County Dr. Joel Strom/Dr. Jane Pisano
E. EXPO Center Anthony Williams/ Belinda Jackson
F. Department of Public Safety William Chadwick/Henry Fimbres
- IV. CALIFORNIA SCIENCE CENTER REPORT Jeffrey N. Rudolph
A. 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 Irene Romero/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.
B. Master Plan Committee Billie Greer/Edna Anderson-Owens

- C. USC/Coliseum Negotiating Committee Renata Simril/Irene Romero
 - 1. Discussion regarding proposed leases between the Los Angeles Memorial Coliseum Commission, the University of Southern California (USC) and Science Center regarding Coliseum, Sports Arena, parking lots and non-disturbance agreement related to the proposed leases between the Los Angeles Memorial Coliseum Commission and USC.

- VI. PUBLIC COMMENT Fabian Wesson
The Board requests that public comments be limited to 3 minutes per person.

- VII. CLOSED SESSION Fabian Wesson
 - 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, the University of Southern California (USC) and the California Science Center.

- VIII. RECONVENE INTO REGULAR SESSION Fabian Wesson

- IX. ADJOURNMENT Fabian Wesson

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: April 3, 2013 – California Science Center
 May 1, 2013 – California Science Center
 June 5, 2013 – 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>