

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

Wednesday, October 2, 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

Renata Simril
Dr. Joel Strom
Anthony Williams

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

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. | <u>CALL TO ORDER</u>
Approval of Minutes of the Board of Directors Meetings of September 4, 2013. | Fabian Wesson |
| II. | <u>REPORT OF BOARD CHAIR</u> | 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; 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. | Jeffrey N. Rudolph |
| IV. | <u>EXPOSITION PARK REPORTS</u>
A. Exposition Park
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 | William Chadwick/Billie Greer/
Cheryl Tateishi

Anthony Williams/Charmaine Jefferson
William Chadwick/John Sandbrook
Dr. Joel Strom/Dr. Jane Pisano
Anthony Williams/ Belinda Jackson
William Chadwick/Cheryl Tateishi |
| V. | <u>COMMITTEE REPORTS</u>
A. Report of Administration & Finance Committee

1. Exposition Park
a. Report on FY 2013/2014 budget.

2. California Science Center
a. Report on FY 2013/2014 budget. | Irene Romero/Dr. Joel Strom/Cheryl
Tateishi |

Report of Administration & Finance Committee (Continued)

- 3. Discussion and possible action regarding approval for the California Science Center to renew contract with the California Science Center Foundation for Guest Services, Specialized Animal Care and Horticulture. Cheryl Tateishi
- 4. Discussion and possible action regarding Classic Parking Management Contract. Contract initially approved as a 3 year contract with two (1) one year options for renewal, for a total of 5 years. Requesting approval to exercise final option year and amend as necessary to meet requirements under the new USC lease and agreements. Cheryl Tateishi
- 5. Discussion and possible action regarding 2013 Parking Passes. Requesting approval of 2013 Parking Pass List. Cheryl Tateishi

B. Report of Management Audit Committee William Chadwick/Edna Anderson-Owens/Fabian Wesson

C. Report of Master Plan Committee Billie Greer/Edna Anderson-Owens

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, 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.

The California Science Center complies 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 the California Science Center at 213-744-7483 or via email at rgutierrez@cscmail.org, at least 5 days prior to the meeting.

NEXT MEETINGS: November 6, 2013 – California Science Center
 December 11, 2013 – California Science Center
 January 8, 2014 – 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>