

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

Wednesday, March 4, 2015– 10:00 a.m.
[The Courtyard- California African American Museum](#)
600 State Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

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

Irene Romero
Dr. Joel Strom
Anthony Williams

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> | Fabian Wesson |
| Approval of Minutes of the Board of Directors Meeting of February 4, 2015. | |
| II. <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| A. Appointment of Committees. | Fabian Wesson |
| III. <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. | William Chadwick/Billie Greer/
Ana M. Lasso |
| 1. Discussion and possible action to approve the extension of negotiations period between the State of California and the City of Los Angeles from March 2015 to September 2015 regarding the Playfield agreement. | Ana M. Lasso |
| B. Department of Public Safety | William Chadwick/
Mark Garrett |
| C. California African American Museum | Anthony Williams/
Patrick Kemp |
| D. Los Angeles Memorial Coliseum and Sports Arena | |
| 1. Los Angeles Memorial Coliseum Commission Report | William Chadwick/
Kathy Markarian |
| 2. USC Management Report | Joseph Furin |
| E. Natural History Museum of Los Angeles County | Anthony Williams/
Dr. Jane Pisano |
| F. EXPO Center | Dr. Joel Strom/Belinda Jackson |

IV. CALIFORNIA SCIENCE CENTER REPORT

Jeffrey N. Rudolph

- 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, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications.

V. COMMITTEE REPORTS

A. Report of Administration & Finance Committee

Irene Romero/Dr. Joel Strom/
Cheryl Tateishi

- 1. Exposition Park
 - a. Report on FY 2014/2015 budget.
- 2. California Science Center
 - a. Report on FY 2014/2015 budget.
- 3. Discussion and possible action regarding approval for the Office of Exposition Park Management to renew interagency contract with the Department of Human Resources (CalHR), Formerly Department of Personnel Administration (DPA), to provide legal services and representation in personnel actions.
- 4. Discussion and possible action regarding approval for the Office of Exposition Park Management to renew interagency contract with the California Science Center to issue payment to various vendors on behalf of the Office of Exposition Park Management.
- 5. Discussion and possible action regarding approval for the California Science Center to renew interagency contract with Department of Justice for legal services in the area of Employment Law.
- 6. Discussion and possible action regarding approval for the California Science Center to renew interagency contract with the Department of Human Resources (CalHR), Formerly Department of Personnel Administration (DPA), to provide legal services and representation in personnel actions.
- 7. Discussion and possible action regarding approval for the California Science Center to renew interagency contract with Department of Technology Services in order to access the State's Accounting System in Sacramento.
- 8. 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.
- 9. Discussion and possible action regarding approval for the California Science Center to renew contract with Otis Elevator for elevator maintenance services for Phase II elevators.

B. Report of Park Master Plan/Capital Projects Committee

Billie Greer/Edna Anderson-Owens/
Irene Romero/Dr. Joel Strom

C. Report of Ad-Hoc Audit Committee

William Chadwick/Edna Anderson-Owens/
Fabian Wesson

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: April 1, 2015 – California Science Center
 May 6, 2015 – California Science Center
 June 3, 2015 - TBD

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