

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

Wednesday, June 3, 2015– 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
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.

- I. **CALL TO ORDER** Fabian Wesson
Approval of Minutes of the Board of Directors Meeting of May 6, 2015.
- II. **REPORT OF BOARD CHAIR** Fabian Wesson
- III. **COMMITTEE REPORTS**
- A. Report of Park Master Plan/Capital Projects Committee Billie Greer/Edna Anderson-Owens/
Irene Romero/Dr. Joel Strom
1. Presentation by Los Angeles Football Club regarding plans for new stadium.
- 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. **EXPOSITION PARK REPORTS**
- A. Exposition Park Ana M. Lasso
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 Mark Garrett
- C. California African American Museum George Davis
- D. Los Angeles Memorial Coliseum and Sports Arena
1. Los Angeles Memorial Coliseum Commission Report. Robert Osborne
2. USC Management Report. Joseph Furin

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| E. EXPO Center | Belinda Jackson |
| F. Natural History Museum of Los Angeles County | Dr. Jane Pisano |
| VI. <u>COMMITTEE REPORTS (Continued)</u> | |
| B. 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 California Science Center to enter into a license/lease agreement for the use of office space located in the Wallis Annenberg Building by the Los Angeles County Board of Supervisor's Second District. | Cheryl Tateishi |
| 4. Discussion and possible action regarding approval to amend the previously approved Office of Exposition Park Management contract authority to enter into a multi-year contract for daily and special event parking management and increase the not to exceed amount from \$750,000 annually to \$850,000 annually. | Ana M. Lasso |
| 5. Discussion regarding daily and special event parking rate increase. | Ana M. Lasso |
| C. Report of Ad-Hoc Audit Committee | William Chadwick/Edna Anderson-
Owens/Fabian Wesson |
| VII. <u>PUBLIC COMMENT</u> | |
| <i>The Board requests that public comments be limited to 3 minutes per person.</i> | |
| VIII. <u>ADJOURNMENT</u> | |
| | 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:

- July 15, 2015 - California Science Center
- September 2, 2015 - California Science Center
- October 7, 2015 – California Science Center

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