

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

Wednesday, July 15, 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
William J. Chadwick
Diane Hamwi
Alfredo Medina

Irene Romero
Stanley Shuster
Dr. Joel Strom

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 June 3, 2015. | |
| II. <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
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| III. <u>EXPOSITION PARK REPORTS</u> | |
| 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 |
| E. EXPO Center | Belinda Jackson |
| F. Natural History Museum of Los Angeles County | Dr. Jane Pisano |
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| IV. <u>CALIFORNIA SCIENCE CENTER REPORT</u> | 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 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.
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.
5. Discussion regarding daily and special event parking rate increase.

Cheryl Tateishi

Ana M. Lasso

Ana M. Lasso

B. Report of Park Master Plan/Capital Projects Committee

Billie Greer/Irene Romero/
Dr. Joel Strom

C. Report of Ad-Hoc Audit Committee

William Chadwick/Fabian Wesson

VI. PUBLIC COMMENT

The Board requests that public comments be limited to 3 minutes per person.

Fabian Wesson

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: September 2, 2015 - California Science Center
October 7, 2015 – California Science Center
November 4, 2015 – EXPO Center

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