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

## Wednesday, July 20, 2022 - 10:00 a.m.

# Loker Conference Center, California Science Center 700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors: Jennifer Lin, Chair

Reon Roski, Vice ChairDiane HamwiJanis BermanStanley ShusterJamie CallahanFabian WessonBillie GreerGeorgia Zachary

Vanessa Esparza Jeffrey N. Rudolph

Acting General Manager/Assistant General Manager President & Chief Executive Officer

Exposition Park California Science Center

## **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 be necessarily taken up in the order shown.

#### I. CALL TO ORDER

A. Roll Call Jennifer Lin

B. Approval of Minutes for the Board of Directors Meeting of Jennifer Lin

June 8, 2022.

II. REPORT OF BOARD CHAIR Jennifer Lin

III. CALIFORNIA SCIENCE CENTER Reon Roski/

Jeffrey N. Rudolph

A. Discussion and possible action authorizing the President and CEO, and Deputy Director of Administration to enter into a contract for

services to replace three automatic roll-up doors in Phase I and

Phase II of the California Science Center.

B. President and CEO Report Jeffrey N. Rudolph

IV. EXPOSITION PARK Stanley Shuster/

Vanessa Esparza

A. Exposition Park Committee Report Stanley Shuster

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B. General Manager's Report

Vanessa Esparza

C. Public Safety

Captain David Dashiell

D. Update from Exposition Park Partners:

California African American Museum (CAAM)
Cameron Shaw

Natural History Museum of Los Angeles County
Dr. Lori Bettison-Varga

• Lucas Museum of Narrative Art Sandra Jackson-Dumont

Los Angeles Memorial Coliseum Commission
Al Naipo

• USC Coliseum Management David Galaviz

Los Angeles Football Club (LAFC)
EXPO Center
Benny Tran
Belinda Jackson

### V. PUBLIC COMMENT

Jennifer Lin

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

#### VI. <u>ADJOURNMENT</u>

Jennifer Lin

Questions regarding agenda items should be directed as follows:

Exposition Park – Vanessa Esparza, Exposition Park Acting General Manager/Assistant General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2450

California Science Center – Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7483

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#### **NEXT MEETINGS:**

- September 7, 2022 Exposition Park and California Science Center Board of Directors
- November 2, 2022 Exposition Park and California Science Center Board of Directors

A copy of this agenda may be found on the Exposition Park web page by accessing <a href="http://expositionpark.ca.gov/Public-Notices/">http://expositionpark.ca.gov/Public-Notices/</a> and on the California Science Center web page <a href="https://californiasciencecenter.ca.gov/about-us/science-center-governance/public-notices">https://californiasciencecenter.ca.gov/about-us/science-center-governance/public-notices</a>