



# City of Riverside

## Museum of Riverside Board

3580 MISSION INN  
AVENUE  
RIVERSIDE, CA 92501  
951-826-5273

*City of Arts & Innovation*

### Agenda

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Wednesday, June 24, 2020

3:00 PM

View Virtual Meeting  
Live Webcast at  
[www.engageriverside.com](http://www.engageriverside.com)

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### Mission Statement

**The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community**

*Pursuant to Government Code Section 54954.2 the Museum of Riverside Board will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Any person who has information to contribute during the Museum of Riverside Board meeting is invited to participate.*

*State law restricts the Museum of Riverside Board from taking action on an item unless it has been included on an agenda and posted at least 72 hours in advance of a meeting or unless the matter falls within one of the narrow exceptions. Consequently, any item not listed on this agenda will normally have to be delayed until the item can be made part of a posted agenda.*

*The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.*

### CALL TO ORDER

1 Welcome new Board member Cynthia Zdilor (citywide Ward 1)

### PUBLIC COMMENT

- 2 You are invited to comment on agenda items and matters within the jurisdiction of the Museum of Riverside Board using the eComments feature at [www.EngageRiverside.com](http://www.EngageRiverside.com). Public comments close prior to the meeting at 1:00pm Wednesday June 24, 2020.

### PRESENTATIONS

- 3 Presentation from City Attorney's Office regarding Conflict of Interest and Ethics Training

**Attachments:** [Report, Code of Ethics Training](#)  
[Presentation, CAO](#)

- 4 Riverside Museum Associates  
5 Harada House Foundation  
6 Board Chair Report

### DIRECTOR COMMUNICATIONS

- 7 Director's Update regarding COVID-19, the main museum renovation and expansion, historic houses, staffing, collections, exhibitions and programs, marketing and communications, and volunteer and support opportunities

**Attachments:** [Report, Director's](#)

### DISCUSSION AND ACTION CALENDAR

- 8 Approval of Minutes- January 22, 2020 meeting

**Attachments:** [Minutes, RMM Board.20200122](#)

- 9 Minutes- February 26, 2020 cancelled due to lack of quorum. Receive and file

**Attachments:** [Minutes, RMM Board.20200226 cancelled](#)

- 10 Minutes- March 25, April 22, and May 27, 2020 cancelled due to COVID-19. Receive and file

**Attachments:** [Minutes COVID cancellations](#)

- 11 Determine whether the absence of a Board member on January 22, 2020, should be recorded as an excused or unexcused absence.

**Attachments:** [Report, absence.20200624 FINAL](#)

12 Nomination and election Museum of Riverside Board officers

**Attachments:** [Report](#)  
[Minutes](#)

13 Report on Harada House architectural assessments

**Attachments:** [Report, Harada House](#)

14 Code of Ethics and Conduct Annual Review

**Attachments:** [Report, Code of Ethics review](#)  
[Attachment, RMC 2.78](#)  
[Attachment, letter](#)

15 Accession into the permanent collection of one (1) architectural illustration of a proposed World War II memorial for downtown Riverside by Riverside architect Henry L. A. Jekel

**Attachments:** [Report, Jekel](#)

16 Deaccession from the permanent collection of one (1) Diegueño shaman's ceremonial feathered basket hat (A83-373)

**Attachments:** [Report, Kumeyaay](#)

17 Update on Museum of Riverside proposed emergency one-year budget for FY20-21

**Attachments:** [Report, FY20-21 budget](#)

### COMMITTEE REPORTS

18 Board Development Committee- no report

19 Board Budget Committee- no report

### BOARD MEMBER COMMUNICATIONS

20 Brief reports on conferences, seminars, and meetings attended by Museum Board Members

21 Items for future Museum Board consideration as requested by Museum Board Members

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*The next regular Museum of Riverside Board meeting is scheduled for  
Wednesday, July 22, 2020 at 3:00pm*

*For live Webcast of the Committee Meeting:  
[RiversideCA.gov/Meeting](http://RiversideCA.gov/Meeting) or  
[Engageriverside.com](http://Engageriverside.com)*

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missing persons, and evacuations of buildings or neighborhoods.*

*[www.RiversideAlert.com](http://www.RiversideAlert.com)*