



City of Riverside

Museum of Riverside Board

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

City of Arts & Innovation

Agenda

Wednesday, June 24, 2020

3:00 PM

View Virtual Meeting
Live Webcast at
www.engageriverside.com

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. 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 or
Engageriverside.com*

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*Sign up to receive critical information such as unexpected road closures, utility outages,
missing persons, and evacuations of buildings or neighborhoods.*

www.RiversideAlert.com