



*City of Arts & Innovation*

# City of Riverside

## Museum of Riverside Board

### Special Meeting

### Agenda - Revised

3580 Mission Inn Avenue  
Riverside, CA 92501  
(951) 826-5273

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Monday, December 5, 2022

3:00 PM

City Hall - Art Pick Council Chamber  
3900 Main Street, Riverside  
View Virtual Meeting at  
[www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting) or  
[www.WatchRiverside.com](http://www.WatchRiverside.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.

The Museum of Riverside Board will conduct an in-person and virtual meeting.

Face coverings are strongly recommended regardless of vaccination status.

To participate virtually, two options are available:

#### TO PARTICIPATE VIA TELEPHONE:

Call (669) 900-6833 and enter Meeting ID: 926 9699 1265

Press star 9 (\*9) to request to speak.

Individuals in the queue will be prompted press star 6 (\*6) to unmute and speak.

#### TO PARTICIPATE VIA ZOOM:

Use the following link: <https://zoom.us/j/92696991265>

Select the "raise hand" function to request to speak.

An on-screen message will prompt you to "unmute" and speak.

Public comments are limited to 3 minutes.

Please follow along with the meeting via [www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting), RiversideTV cable channels, or City social media live feeds to ensure you call in at the appropriate time for your item(s).

Public comments regarding items on this agenda or any matters within the jurisdiction of the Museum of Riverside Board can be submitted by eComment at [www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting) until two hours before the meeting.

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**Pursuant to the City Council Meeting Rules adopted by Resolution No. 23618, members of all Boards and Commissions, and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, members of all Boards and Commissions, as well as the public participants are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council, Boards and Commissions, or their presiding officer constitutes a violation of these rules.**

**The City of Riverside is committed to fostering a respectful workplace that requires all employees and external stakeholders to embrace a culture of transparency and inclusivity. This includes acceptable behavior from everyone; a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve. City meetings should be a place where all members of our community feel safe and comfortable to participate. While there could be a high level of emotion associated with topics on this agenda, the City would like to set the expectation that all members of the public use language appropriate to a collaborative, professional, and respectful public environment.**

**The City is resolute in its commitment to eliminate any form of harassment, discrimination, or retaliation in the workplace. The City maintains a zero-tolerance policy for harassment, discrimination, and retaliation in compliance with new harassment and discrimination laws.**

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*LISTENING ASSISTIVE DEVICES are available for the hearing impaired. 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 at least 72 hours before the meeting, if possible. TTY users call 7-1-1 for telecommunications relay services (TRS).*

*Agenda related writings or documents provided to the Museum of Riverside Board are available for public inspection at [www.RiversideCa.gov/Meeting](http://www.RiversideCa.gov/Meeting).*

*PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Board.*

3 P.M.

## CALL TO ORDER

## PUBLIC COMMENT

*Audience participation is encouraged. Public comments are limited to 3 minutes.*

- 1 You are invited to participate in person and by phone at (669) 900-6833 and enter Meeting ID: 926 9699 1265 to comment on any matters within the jurisdiction of the Museum of Riverside Board. Press \*9 to be placed in the queue to speak. Individuals in the queue will be prompted to un-mute by pressing \*6 when you are ready to speak - Individual audience participation is limited to 3 minutes

## CONSENT CALENDAR

- 2 Minutes- October 26, 2022

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

- 3 Determine if the absence of Board Member Negron from the October 26, 2022, regular Museum Board meeting be unexcused

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

- 4 Determine if the absence of Board Member Cardullo from the October 26, 2022 regular Museum Board meeting be excused.

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

- 5 Determine if the absence of Board Member Tennell from the October 26, 2022 regular Museum Board meeting be excused

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

## PRESENTATIONS

- 6 Presentation from the City Attorney's Office on the Brown Act - California's Open Meeting Law.

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

## DISCUSSION CALENDAR

*Audience participation is encouraged. Public comments are limited to 3 minutes. Via phone: press \*9 to be placed in the queue to speak when the discussion item is called. Via Zoom: select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.*

7 Appoint members to ad hoc nominating committee for 2023 Museum Board officers

Attachments: [Report](#)

8 Receive and discuss a Museum presentation created for Board Member Community Outreach Purposes.

Attachments: [Report](#)  
[Attachment](#)

9 Discuss, receive, and file the Strategic Plan status report for the quarter ending September 30, 2022.

Attachments: [Report](#)  
[Strategic Plan 2022-27 Updates](#)

COMMUNICATIONS

10 Director’s update regarding the main museum renovation, historic houses, collections, exhibitions and programs, staffing, advisory teams, volunteer and support opportunities, and marketing and communications.

Attachments: [Report](#)

11 Board Officer Report (Chair/ Vice-Chair)

12 Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members

13 Items for future Museum Board consideration as requested by Museum of Riverside Board Members

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*The next regular Museum of Riverside Board meeting is scheduled for  
Wednesday, January 26, 2023*

*The December 28, 2022 meeting has been cancelled.*

*For live Webcast of the Board Meeting:  
RiversideCA.gov/Meeting or  
www.WatchRiverside.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](http://www.RiversideAlert.com)*