

City of Riverside

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

Museum of Riverside Board

City of Arts & Innovation

Agenda

Wednesday, March 22, 2023

3:00 PM

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

MISSION STATEMENT

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

Face coverings are strongly recommended.

For virtual Public Comment, two options are available:

VIA TELEPHONE:

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

Press *9 to be placed in the queue to speak.

Individuals in the queue will be prompted to unmute by pressing *6 to speak.

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 via the telephone or Zoom options above 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 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.

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.

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- February 22, 2023

Attachments: Minutes

Record the absence of Board Member Carpenter from the February 22, 2023, regular Board meeting as unexcused.

Attachments: Report

4 Record the absence of Board Member Tennell from the February 22, 2023, regular Board meeting as unexcused.

Attachments: Report

PRESENTATIONS

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.

Discuss, receive, and file the Strategic Plan status report for the quarter ending December 31, 2022.

Attachments: Report

Attachment

COMMUNICATIONS

6 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

- 7 Board Officer Report (Chair/ Vice-Chair)
- 8 Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members
- 9 Items for future Museum Board consideration as requested by Museum of Riverside Board Members

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The next Museum of Riverside Board meeting is scheduled for Wednesday, April 26, 2023

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