



City of Riverside

Metropolitan Museum Board

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

City of Arts & Innovation

Agenda

Wednesday, July 10, 2019

4:00 PM

MUSEUM CONFERENCE ROOM

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 Metropolitan Museum 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 Metropolitan Museum Board meeting is invited to participate.

State law restricts the Metropolitan Museum 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

PUBLIC COMMENT

This is the portion of the meeting specifically set aside to invite your comments regarding any items within the jurisdiction of the Metropolitan Museum Board.

PRESENTATIONS

Board Chair Report

Riverside Museum Associates

Harada House Foundation

Director's Update regarding planning, main museum renovation and expansion, historic houses, staffing, collections, exhibitions and programs, and marketing and communications.

Attachments: [Report](#)

DISCUSSION AND ACTION CALENDAR

Approval of Minutes- June 12, 2019

Attachments: [Minutes, RMM Board.20190612.FINAL](#)

Determine whether the Board member absence from the June 12, 2019 meeting should be recorded as an excused or unexcused absence.

Attachments: [Report, absence.20190612](#)

Code of Ethics and Conduct Annual Review

Attachments: [Report](#)

[Attachment, Code of ethics RMC 2.78](#)

[Attachment, Code of ethics MMB Letter](#)

Collections Activity report for FY2018-2019

Attachments: [Report, FY2018-2019 collections activity.20190710.FINAL](#)

Discuss a possible change of Museum Board date and time to comply with a new requirement to live-stream Museum Board meetings

Attachments: [Report](#)

Revisions to the Standing Rules for the Metropolitan Museum Board, and approve or reject a recommendation to City Council to adopt an ordinance amending Chapter 2.12 of the Riverside Municipal Code as to the name of the museum, the duties of the Metropolitan Museum Board, and the number of members on the Board.

Attachments: [Report](#)

[Attachment, Standing Rules of the MMB.20190710](#)

[Attachment, Chapter 2 12 Amendments v2](#)

[Minutes, RMM Board.20180509](#)

COMMITTEE REPORTS

Museum Budget Committee - no report

Board Development Committee- no report

BOARD MEMBER COMMUNICATIONS

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

Items for future Museum Board consideration as requested by Board Members

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The next Metropolitan Museum Board meeting is TBD August 2019.

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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