



City of Riverside

Metropolitan Museum Board

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

City of Arts & Innovation

Agenda

Wednesday, August 28, 2019

3:00 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

PRESENTATIONS

- 1 Board Chair Report
- 2 Riverside Museum Associates

3 Harada House Foundation

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

Attachments: [Report, Director's.20190828.FINAL](#)

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

Attachments: [Report, Code of Ethics.20190828.FINAL](#)
[Presentation](#)

DISCUSSION AND ACTION CALENDAR

6 Approval of Minutes- July 10, 2019

Attachments: [Minutes, RMM Board.20190710 FINAL](#)

7 Determine whether the Board member absence from the July 10, 2019 meeting should be recorded as an excused or unexcused absence.

Attachments: [Report, absence.20190710 FINAL](#)

8 Accession of eight historic postcards

Attachments: [Report, accession of postcards.20190828.FINAL](#)
[Photographs of eight](#)

COMMITTEE REPORTS

9 Museum Budget Committee - no report

10 Board Development Committee- minutes 6-28-19

Attachments: [Minutes, Board Development Committee.20190628](#)

BOARD MEMBER COMMUNICATIONS

11 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.

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

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

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*The next Metropolitan Museum Board meeting is scheduled for
Wednesday, October 23, 2019 (No meetings scheduled for September, November &
December 2019)*

*For live Webcast of the Committee Meeting:
RiversideCA.gov/Meeting or
Engageriverside.com*

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missing persons, and evacuations of buildings or neighborhoods.*

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