



# City of Riverside

## Museum of Riverside Board

### Special Meeting

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

*City of Arts & Innovation*

## Agenda

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Wednesday, December 2, 2020

10:30 AM

[www.EngageRiverside.com](http://www.EngageRiverside.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**

*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 and the City of Riverside Municipal Code Sunshine Ordinance (Section 4.05.050) restricts the Museum of Riverside Board from taking action on an item unless it has been included on an agenda and posted at least 12 days 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

- 1 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](http://www.EngageRiverside.com). Public comments close prior to the meeting at 8:30am Wednesday December 2, 2020.

**COMMUNICATIONS**

- 2 Board Chair Report
- 3 Board Vice-Chair Report
- 4 Director's Update regarding advisory teams, COVID-19 impacts, historic houses, staffing, collections, exhibitions and programs, marketing and communications, and volunteer and support opportunities.

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

**DISCUSSION AND ACTION CALENDAR**

- 5 Approval of Minutes- October 28, 2020

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

- 6 Determine whether the absences of Board members Luz Négron and Chuck Wilson from the October 28, 2020 meeting should be recorded as excused or unexcused.

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

- 7 Receive and file Minutes- November 25, 2020 cancellation

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

- 8 Accession into the permanent collection of one (1) 1870s woman's dress and supporting archival resources.

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

- 9 Accession into the permanent collection one (1) citrus packing industry tool.

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

- 10 Deaccession from the permanent collection six hundred eighty-one (681) tools and tool components from the Brendel Tool Collection (P58).

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

[Attachment 1](#)

[Attachment 2](#)

- 11 Deaccession from the permanent collection twenty-three (23) sacred objects of the Hoopa Valley Tribe (A1-165, A1-166, A1-177, A1-178, A1-179, A8-230, A8-293, A34-2, A48-5 through A48-12, A48-14, A48-15, A48-19, A48-20, A48-24 through A48-26).

Attachments: [Report](#)

- 12 Receive and file preliminary year-end financials for fiscal year 2019-2020

Attachments: [Report](#)

- 13 Approval of Collection Development Plan

Attachments: [Report](#)  
[Attachment, 2020 Collection Development Plan](#)

- 14 Recommendation to dissolve Budget and Development Standing Committee

Attachments: [Report](#)

COMMITTEE REPORTS

- 15 Museum Board Development Committee – no report

BOARD MEMBER COMMUNICATIONS

- 16 Brief reports on conferences, seminars, and meetings attended by Museum Board Members
- 17 Items for future Museum Board consideration as requested by Museum of Riverside Board Members

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*The December 23, 2020 Museum of Riverside Board meeting has been cancelled.*

*The next regular Museum of Riverside Board meeting is scheduled for  
Wednesday, January 27, 2021 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](http://www.RiversideAlert.com)*