

City of Riverside

Museum of Riverside Board

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

City of Arts & Innovation	Agenda	
Wednesday, June 23, 2021	3:00 PM	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

View live webcast at www.riversideca.gov/meeting or www.WatchRiverside.com with open captions.

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

City of Riverside

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. Public comments close prior to the meeting at 1:00pm Wednesday June 23, 2021.

PRESENTATIONS

- 2 Receive and file a presentation from the Museum of Riverside Office Specialist.
- <u>Attachments:</u> <u>Report</u> <u>Presentation</u>

COMMUNICATIONS

- 3 Board Chair Report
- 4 Board Vice-Chair Report
- 5 Director's Update regarding advisory teams, COVID-19 impacts, historic houses, staffing, budget updates, collections, exhibitions and programs, marketing and communications and volunteer and support opportunities.
- <u>Attachments:</u> <u>Report</u>

DISCUSSION AND ACTION CALENDAR

- 6 Approval of Minutes- May 26, 2021
- Attachments: Minutes
- 7 Determine whether the absence of Board member Micah Tokuda on May 26, 2021 should be recorded as an excused or unexcused absence.

Attachments: Report

- 8 Code of Ethics and Conduct Annual Review
- <u>Attachments:</u> <u>Report</u> <u>Attachment 1</u> <u>Attachment 2</u>
- 9 Accession into the permanent collection five (5) volumes of historic records and documents.

<u>Attachments:</u> <u>Report</u>

COMMITTEE REPORTS

10 Museum Board Development Committee - receive and file May 28, 2021 draft minutes

Attachments: Minutes

BOARD MEMBER COMMUNICATIONS

- 11 Brief reports on conferences, seminars, and meetings attended by Museum Board Members
- 12 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, July 28, 2021 For live Webcast of the Committee Meeting: RiversideCA.gov/Meeting or Engageriverside.com

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www.RiversideAlert.com