

City of Riverside

Museum of Riverside Board

City of Arts & Innovation	Agenda	
Meeting Date: Wednesday, October 27, 2021 Publication Date: Thursday, October 14, 2021	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

The City of Riverside is committed to a workplace that requires acceptable behavior from everyone - a workplace that provides dignity, respect, and civility to our employees, customers, and the public.

The Museum of Riverside Board will conduct an in-person and virtual meeting.

Face coverings are required regardless of vaccination status.

Public comments regarding items on this agenda or any matters within the jurisdiction of the Board can be submitted by eComment at www.RiversideCA.gov/Meeting until two hours before the meeting.

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.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk. 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 and in the binder located at the entrance of the Art Pick Council Chamber.

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.

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. Public comments may be made in person during the meeting at Council Chambers (limited to 3 minutes) or using the eComments feature at www.RiversideCA.gov/Meeting until two hours before the meeting.

PRESENTATIONS

2 Receive and file a summary update from Education Curator on September programs and events at Heritage House.

Attachments: Report

Presentation

CONSENT CALENDAR

3 Minutes- September 22, 2021

Attachments: Minutes

DISCUSSION CALENDAR

4 Determine whether the absence of Board member Todd Carpenter on September 22, 2021 should be recorded as an excused or unexcused absence.

Attachments: Report

5 Alternate meeting date(s) for November and December 2021 scheduled meetings and, if necessary, establish an alternate meeting date(s).

<u>Attachments:</u> Report

COMMUNICATIONS

- 6 Riverside Museum Associates (RMA) quarterly report
- 7 Harada House Foundation (HHF) quarterly update
- 8 Director's Update regarding strategic planning, advisory teams, COVID-19 impacts, historic houses, staffing, collections, exhibitions and programs, marketing and communications, and volunteer and support opportunities.

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

- 9 Board Chair Report
- 10 Board Vice Chair Report
- 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 regular Museum of Riverside Board meeting is scheduled for Wednesday, November 24, 2021

> For live Webcast of the Committee 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