



City of Riverside
Museum of Riverside Board
Special Meeting

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

City of Arts & Innovation

Agenda

Wednesday, December 8, 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 Presentation from the City Attorney's Office on the Brown Act, also known as California's Open Meeting Law

Attachments: [Report](#)
[Presentation CAO](#)

- 3 Receive and file a presentation from the Museum of Riverside Senior Office Specialist

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

CONSENT CALENDAR

- 4 Approval of Minutes- October 27, 2021

Attachments: [Minutes](#)

DISCUSSION CALENDAR

- 5 Accession of Indigenous and historical artifacts into the Museum of Riverside's permanent collections.

Attachments: [Report](#)

- 6 Appoint members to ad hoc nominating committee for 2022 Museum Board officers.

Attachments: [Report](#)

- 7 To discuss, receive, and file the Strategic Plan status report for the quarter ending September 30, 2021.

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

- 8 Discuss renewal of the Museum of Riverside's strategic plan through FY2026-2027.

Attachments: [Report](#)

- 9 Determine whether the absence of Board member Mary Hughes on October 27, 2021 should be recorded as an excused or unexcused absence.

Attachments: [Report](#)

- 10 Determine whether the absence of Board member Rose Monge on October 27, 2021 should be recorded as an excused or unexcused absence.

Attachments: [Report](#)

- 11 Determine whether the absence of Board member Todd Carpenter on October 27, 2021 should be recorded as an excused or unexcused absence.

Attachments: [Report](#)

COMMUNICATIONS

- 12 Board Chair Report

- 13 Board Vice Chair Report

- 14 Director's Update regarding strategic planning, the main museum renovation, advisory teams, historic houses, staffing, collections, exhibitions and programs, marketing and communications, and volunteer and support opportunities.

Attachments: [Report](#)

- 15 Brief reports on conferences, seminars, and meetings attended by Museum Board Members
- 16 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, January 26, 2022*

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

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missing persons, and evacuations of buildings or neighborhoods.*

www.RiversideAlert.com