

Metropolitan Museum Board

City of Arts & Innovation

TO: HONORABLE BOARD MEMBERS DATE: JULY 12, 2017

FROM: MUSEUM & CULTURAL AFFAIRS DEPARTMENT

SUBJECT: RIVERSIDE METROPOLITAN MUSEUM BOARD AND HARADA HOUSE PROJECT COMMITTEE ATTENDANCE

ISSUE:

Receive information on the Riverside Metropolitan Museum Board and Harada House Project Committee Attendance.

RECOMMENDATION:

That the Board receive and file attendance information for the Metropolitan Museum Board and Harada House Project Committee.

BACKGROUND:

Metropolitan Museum Board Chair Elio Palacios, Jr. requested information regarding Metropolitan Museum Board and Harada House Project Committee attendance for the past year.

DISCUSSION:

The Metropolitan Museum Board attendance for 2016 and first quarter 2017 and Harada House Committee attendance for September 2016 through May 2017 are as follows:

Metropolitan Museum Board Attendance 2016

MEMBER	WARD	TOTAL # OF MEETINGS HELD	ABSENCES		
Chuck Wilson	1	11	1- E		
Reuel "Bud" A. Minton	7	11	1- L		
Elio Palacios, Jr.	5	11	1- L, 1- E		
Mary M. Hughes	3	11	1-LE		
Fatemeh "Dorothy" Fadakar	2	11	1- E, 1-U		
Rose Y. Monge	6	11	2- E		
Todd S. Carpenter	Citywide - 4	11	3- U, 1-V, 2-E, 1-I, 1-L		
Jennifer D. Binkley	Citywide - 3	11	1-E		
Holly Evans	4	11	1- E		
EXCUSED - E UNEXCUSED- U	LATE- L LEF	T EARLY- LE VAC	ATION – V ILLNESS - I		

Metropolitan Museum Board- First Quarter 2017

MEMBER	WARD	TOTAL # OF MEETINGS HELD	ABSENCES
Reuel "Bud" A. Minton*	7	3	*term ended 3/1/17
Elio Palacios, Jr.	5	3	
Mary M. Hughes	3	3	
Fatemeh "Dorothy" Fadakar	2	3	
Rose Y. Monge	6	3	
Todd S. Carpenter	Citywide - 4	3	2-E
Jennifer D. Binkley**	Citywide - 3	3	2- E **resigned March 2017
Holly Evans	4	3	
Chuck Wilson	1	3	1- E
EXCUSED - E UNEXCUSED- U	LATE-	L LEFT E	ARLY- LE

Harada House Project Committee Attendance - September 2016 to May 2017

Member	SEPT	ОСТ	NOV	JAN	MAR	MAY	Comments
Alexander Nguyen				х	х	х	joined 11-1-17
Anthea Hartig							
Bonnie Mylne Small			х				
Bonnita M. Farmer	х	х	х		х	х	
Brenda Focht		х	x	х	x	х	
Carol McDoniel	х		х		х	х	
Chuck Wilson	х	х	х			х	
Daniel Kido	х						
Dave Barnhart	х	х	x		x	х	
Dwight Tate		х	х	х	х		
Eleanor Columbo			x	х	x	х	
Elissa Kido	х			х		х	
Erin Gettis	х	x	x			х	
Hillary Jenks	х				х	х	
Irene Ogata		х	x				
Jennifer Binkley		х					resigned March 2017
Jim Ferguson	х	x	x	х	x	х	
Kathy Wright		х	x	х	х		
Kevin Sanada	х	х					off 2-1-17
Knox Mellon							
Lane Hirabayashi							
Larry Burgess			x				
Lauren Weiss Bricker	х		x	х			
Lynn Voorheis	х	х	х				off 1-20-17
Mark Rawitsch	х	х					
Mary Hughes	х	х	x		x	х	
Meiko Inaba	х	х	x	х	х		
Michiko Yoshimura		х	x	х	х	х	
Mike Gardner	х				х	х	
Milford Wayne Donaldson						х	
Nancy Takano	х	х	x	х	х	х	
Naomi Harada		х	x		x	х	
Peyton Hall		х	x		x		
Rose Monge					x	х	joined March 2017
Sarah Suverkrup Mundy	х						public member Feb. 2017
Steven T. Spiller	х		x			х	
Todd Carpenter					x	х	
Vince Moses	х						Resigned May 2017
Yolanda Moses							
Meetings not held December	2016 Fab				1		1

Meetings not held December 2016, February & April 2017

X= attended meeting (in person or teleconference)

FISCAL IMPACT:

There is no impact to the General Fund as a result of this report.

Prepared by: Alexander T. Nguyen, Assistant City Manager/ Acting Museum & Cultural Affairs Director