

# CITY OF ARCADIA

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## Arcadia Museum Commission Regular Meeting Agenda



**Wednesday, March 6, 2019, 5:00 p.m.**

**Location: Museum Education Center, 382 W. Huntington Drive, Arcadia**

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Museum at (626) 574-5468. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF MUSEUM COMMISSION MEMBERS:**

Carlos Reza, Jr., Chairperson  
Jeanne Roy, Vice Chairperson  
Virginia Blitz, Commissioner  
Dale Carter, Commissioner  
Billie Tone, Commissioner

### **PUBLIC COMMENTS**

Any individual wishing to speak before the Museum Commission is limited to five (5) minutes per person, unless waived by the Museum Commission. Under the Brown Act, the Museum Commission is prohibited from discussing or taking action on any item not listed on the posted agenda. The matter may automatically be referred to staff for appropriate response or action or may be placed on the agenda of a future meeting.

### **REPORTS FROM MUSEUM COMMISSION MEMBERS / LIAISONS**

Announcements / Statements / Future Agenda Items

### **DIRECTOR REPORTS**

Announcements / Statements / Reports

- a. Director's Update
- b. Curator's Report
- c. Staff Update
- d. Programs and Exhibits
- e. Budget
- f. Flyers/articles/attachments
  - Exploring Thailand

*Any writings or documents provided to a majority of the Museum Commission regarding any item on this agenda will be made available for public inspection at the Gilb Museum of Arcadia Heritage located at 380 W. Huntington Drive, Arcadia, California, during normal business hours.*

## **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless a member of the Museum Commission, staff, or the public requests that a specific item be removed from the Consent Calendar for separate discussion and action.

- a. Approve the Regular Meeting Minutes of January 2, 2019  
Recommended action: Approve

## **ADJOURNMENT**

The Museum Commission will adjourn this meeting to Wednesday, May 1, 2019 at 5:00 p.m. in the Museum Education Center at 382 W. Huntington Drive, Arcadia.