

CITY OF ARCADIA

Arcadia Museum Commission Regular Meeting Agenda



Wednesday, May 3, 2017, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF MUSEUM COMMISSION MEMBERS:

Dale Carter, Chairperson
Donna Lee, Vice Chairperson
Victor Wu, Commissioner
Virginia Blitz, Commissioner
Carlos Reza, Jr., 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. Reports from the Director
- b. Reports from the Curator
- c. Sign thank you letter to the Riverside Metropolitan Museum for off-site tour.
- d. Discussion on AASLH StEPs program, Section 2: Audience

CONSENT CALENDAR

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.

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 March 1, 2017
Recommended action: Approve
- b. Approve Special Meeting Minutes of April 4, 2017
Recommended action: Approve

ADJOURNMENT

The Museum Commission will adjourn this meeting to Wednesday, July 5, 2017 at 5:00 p.m. in the Museum Education Center at 382 W. Huntington Drive, Arcadia.