

CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S Euclid Ave
Ontario, CA
October 30, 2018
5 PM

Prior to a vote on any item on the agenda, any member of the audience will be given an opportunity to address the Board on the item under consideration.

1. **CALL TO ORDER:** 5:00 PM
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Kueng___ Caskey___del Turco ___ Higa___Lopez___
Dorst-Porada/City Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

STAFF PRESENT:
Worden/Museum Director ___
Horta/Curator of Education___
Sifuentes/Curator of Collections

4. **MINUTES:**
MOTION TO APPROVE MINUTES FOR: September 25, 2018 ___/___.
5. **PUBLIC COMMENT:**
The Public Comment portion of the Commission meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 minutes each at the end of the meeting. Prior to consideration of old or new business agenda items, speakers will be allowed a maximum of 3 minutes each to comment on that specific item. For people using a translator, a maximum of 6 minutes per speaker will be allowed. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.
6. **CITY COUNCIL LIAISON DORST-PORADA:**

7. **STAFF REPORT:**
 - A. Director's Report (John Worden)
 - B. Polling – Board Holiday Plans

8. **WORKSHOP PRESENTATION: MUSEUM MASTER PLAN, ARCHITECTURAL RESOURCES GROUP**

12. **MUSEUM BOARD OF TRUSTEES COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

14. **NEXT MUSEUM BOARD OF TRUSTEES MEETING:**

November 27, 2018

15. **ADJOURNMENT: __ PM**

MOTION TO ADJOURN __ /__.