

**CITY OF ONTARIO  
ONTARIO MUSEUM OF HISTORY AND ART  
BOARD OF TRUSTEES AGENDA  
SPECIAL MEETING  
CITY EMERGENCY OPERATIONS CENTER  
415 East B Street  
Ontario, CA 91764  
March 28, 2017  
6 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: 6:00 PM**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:** Kueng\_\_\_ del Turco \_\_\_ Wingert\_\_\_ Caskey\_\_\_ Galvez\_\_\_\_  
Dorst-Porada/Mayor pro Tem\_\_\_

**MUSEUM ASSOCIATES LIAISON:**

Sherwood-James \_\_\_\_\_

**STAFF PRESENT:**

Worden/Museum Director \_\_\_\_\_

Nwosu/Office Specialist \_\_\_\_\_

**4. MINUTES:**

**MOTION TO APPROVE MINUTES FOR FEBRUARY 28, 2017 \_\_\_/\_\_\_.**

**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 MAYOR PRO TEM DORST-PORADA:**

**7. STAFF REPORT:**

- A. Emergency Operations Center Overview (EOC Staff)
- B. Director's Report (John Worden)

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

- A. March Officer Elections
- B. State of the City Expectations
- C. Reminder: Board Member Form 700's Due April 1
- D. New Regulation for Public Meetings (AB1787)

**12. MUSEUM ASSOCIATES/LIAISON COMMENTS:**

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

**14. FUTURE AGENDA ITEMS:**

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

April 25, 2017  
May 1, 2017 (Arts & Culture Meeting)

**16. ADJOURNMENT: \_\_ PM**

**MOTION TO ADJOURN \_\_ / \_\_.**