

May 5, 2005

MEETING NOTICE  
California Cultural and Historical Endowment (CCHE)  
May 18, 2005  
STARTING AT 9:30 AM  
Ronald Reagan State Building  
300 South Spring Street  
Los Angeles, CA

The Board of the California Cultural and Historical Endowment (CCHE) will meet on May 18, 2005. The meeting will start at 9:30 a.m. This agenda will be posted on the CCHE web site at <http://www.library.ca.gov/cche> and is available by mail upon request.

1. Roll Call
2. Approval of Minutes from August 24, August 30, and December 13-14, 2004 (action)
3. Chairperson's Report
4. Executive Officer's Report
5. Review of Proposed Conflict of Interest Code for Board Members and Staff and direction to staff on process for adoption (action)
6. Presentation of information on 33 projects under consideration for cycle one for CCHE and status report on all projects.
7. Board member review and discussion of the projects under consideration for cycle one and possible action on 13 projects from Cycle One of CCHE (action)
  - i. Bay Area Electric Railroad Association
  - ii. San Diego Natural History Museum
  - iii. California Museum for History, Women and the Arts (Golden State Museum Public Benefit Corp)
  - iv. Cesar Chavez Foundation
  - v. Capitol Unity Center
  - vi. Knight Foundry
  - vii. Angel's Flight
  - viii. City of Brentwood
  - ix. City of Santa Monica
  - x. City of Watsonville
  - xi. Mojave Desert
  - xii. Monterey County
  - xiii. Imperial Valley College Desert Museum

8. Draft of Conceptual Paper for Round One, Cycle Two of CCHE Grants

9. Public Comment

Members of the public may address the Board on any items not on the Board Agenda.

10. Administrative Matters

11. Adjournment (action)

NOTE: There will be a 45-minute lunch break and a possible 15 minute break in the morning and afternoon.

Additional information can be found on the Endowment's web site at  
<http://www.library.ca.gov/cche>

Closed session: Following or any time during the meeting, the Endowment may recess or adjourn to closed session to consider pending or potential litigation; or personnel-related matters. (Government Code Sections 11126 (a) and 11126 (e).)

Members of the public shall be afforded an opportunity to address the Endowment Board on any agenda item except closed session items. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Rachel Magana at (916) 651-8223.