

June 27, 2005

MEETING NOTICE

California Cultural and Historical Endowment (CCHE)

**THURSDAY, JULY 7, 2005**

**10:00 AM – 6:00 PM**

**SECRETARY OF STATE BUILDING AUDITORIUM**

1500 11<sup>th</sup> STREET

SACRAMENTO, California

The Board of the California Cultural and Historical Endowment (CCHE) will meet on July 7, 2005. 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 May 18, 2005 (action)**
- 3. Chairperson's Report**
- 4. Executive Officer's Report**
- 5. Matching Fund Report (discussion, possible action)**
- 6. Continuation of Round One-Cycle One Discussion of Applicants (discussion, possible action)**
  - i. Autry National Center of the American West
  - ii. Brava! For Women in the Arts/Brava Theatre Center
  - iii. Madera County Resource Management Agency
  - iv. Julia Morgan Center for the Arts
  - v. Oakland Redevelopment Agency
  - vi. Discovery Science Center

**NOTE: There will be a 45-minute lunch break after this item.**

- 7. Public Comments**

Members of the public may address the Board on issues not on the agenda.
- 8. Board Member Comments**
- 9. Administrative Matters**
- 10. Adjournment (action)**

California Cultural and Historical Endowment Meeting Agenda

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*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. Authority: Government Code Sections 11126 (a) or 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 Diane Matsuda at (916) 651-8768.

There is limited metered parking in the area. Public parking is available on the northeast corner of 10th and L Streets and on 10th Street between O and P Streets. Here is a link to a downtown Sacramento parking map:

<http://www.sacramenities.com/parking/Facilities Map - new.pdf> (48kb PDF file)