

MEETING NOTICE

California Cultural and Historical Endowment (CCHE)

TUESDAY, SEPTEMBER 13, 2005

10:00 AM – 6:00 PM

STANLEY MOSK LIBRARY AND COURTS BUILDING

914 CAPITOL MALL, ROOM 500

SACRAMENTO, CALIFORNIA

The Board of the California Cultural and Historical Endowment (CCHE) will meet on September 13, 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. Chair's Report**
- 3. Executive Officer's Report**
- 4. Approval of Minutes from May 18, 2005 and July 7, 2005 (action)**
- 5. PowerPoint Presentation by Bob Sleppy, Department of General Services, regarding CEQA**
- 6. PowerPoint Presentation by Clarence Caesar, CCHE, regarding additional resources available on the CCHE Website**
- 7. Consideration of Restructuring and Possible Consolidation of Future Rounds of CCHE Funding (action)**
- 8. Consideration of In-Kind Contribution Policy to Fulfill the CCHE Matching Fund Requirement (action)**
- 9. Review of Projects Reserved for Funding (action)**
 - Laws Museum
 - Nihonmachi Little Friends
 - City of Inglewood
 - Go For Broke Educational Foundation
 - Angel Island Immigration Station
 - Latino Theater Company
 - Japanese American Museum of San Jose
 - San Francisco Museum and Historical Society
 - Oakland Museum California Foundation

- Table Mountain Rancheria
- Breed Street Shul (BSS)
- Dunbar Economic Development Corporation
- Search to Involve Pilipino Americans (SIPA)
- Friends of Marysville Bok Kai Temple, Inc.

10. PowerPoint Presentation by Executive Officer on the Discussion of Funding Criteria for Round Two

11. California Association of Museum License Plate Proposal

12. Next Meeting Dates and Proposed CCHE Calendar for 2006

13. Public Comments

Members of the public may address the Board on issues not on the agenda.

14. Board Member Comments

15. Administrative Matters

16. Adjournment (action)

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)