

MEETING NOTICE
California Cultural and Historical Endowment (CCHE)

FRIDAY, MARCH 3, 2006

10:00 AM – 5:00PM

SAN DIEGO NATURAL HISTORY MUSEUM

1788 El Prado
San Diego, California

The Board of the California Cultural and Historical Endowment (CCHE) will meet on March 3, 2006. This Agenda will be posted on the CCHE website at <http://www.library.ca.gov/cche> and is available by mail upon request.

1. Roll Call
2. Chair's Report
3. Approval of Minutes for September 13, 2005 and October 25, 2005
CCHE Board Meeting (action)
4. Approval to submit Conflict of Interest Code for CCHE Board Members
and Staff to FPPC for Adoption (action)
5. Executive Officer's Report
6. Review of Projects Reserved for Funding from Round One for either: an
approval of funding; continued reservation of funding; or removal of
further consideration of funding (action)
 - Dunbar Economic Development Corporation
 - Search to Involve Pilipino Americans (SIPA)
 - Table Mountain Rancheria
 - Oakland Museum of California Foundation
 - Latino Theater Company
 - Angel Island Immigration Station
 - Go For Broke Educational Foundation
 - SF Museum and Historical Society

7. Motion to Rescind 10% retention on Round One Projects (action)
8. Public Comments on Items Not on the Agenda
9. Board Member Comments
10. Administrative Matters
11. Adjournment (action)

NOTE: CCHE Board Members may take a lunch break during their meeting, and if time permits, a tour of portions of the San Diego Natural History Museum will be arranged. Members of the public may join the museum tour.

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.

Parking is free and adjacent to the Museum.