

April 17, 2006

MEETING NOTICE

California Cultural and Historical Endowment (CCHE)

APRIL 27&28, 2006

STARTING AT 9:00 AM

STANLEY MOSK LIBRARY & COURTS BUILDING

914 CAPITOLMALL, ROOM 500

SACRAMENTO, CALIFORNIA 95814

The Board of the California Cultural and Historical Endowment (CCHE) will meet on April 27 & 28, 2006. The meeting will start at 9 a.m. on both days. 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. Chairperson's Report
3. Approval of March 3, 2006 minutes. (Action)
4. Executive Officer's Report
5. Adoption of Public Records access guidelines. (Action)
6. Review of Projects Reserved for Funding from Round One for action on funding or continued reservation of funding. (Action)
 - Table Mountain Rancheria
 - Angel Island Immigration Station
 - Oakland Museum of California Foundation
 - Go For Broke Educational Foundation
 - SF Museum and Historical Society
7. AB 2625 – Consideration of endorsement of California Heritage Corridor Act. (Action)
8. Conflict of Interest Procedure for Board Members regarding grant review deliberations
9. Declaration of Board Members regarding conflict of interest
10. Round Two grant application review and selection. (Action)
 - a. Project Grant applicants will make brief presentations on their projects by Division. Board Members may ask questions of each project and discuss the projects after each Division's presentations. A list of the Project Grant applications is posted on the Endowment's web site.
 - b. CCHE staff will provide a brief summary of each Planning Grant application. Applicants for Planning Grants will not make individual presentations. The Board may ask questions of the staff and discuss the projects in the Planning Division. A list of the Planning Grant applications is posted on the Endowment's web site.

- c. Public Comments. Members of the public may make brief comments on Project Grant applications and Planning Grant applications. Due to time constraints, the Chair may need to set a time limit on public comments.
- d. The Board will deliberate on both Project Grant applications and Planning Grant applications. The Board may take action on the reservation of funding for Project Grant applications, and may take action on the reservation of funding for or approval of Planning Grant applications.

11. Public Comments

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

12. Administrative Matters

- 13. Adjournment** – The CCHE Board would like to adjourn their meeting in memory of the late Assemblymember Marco Antonio Firebaugh, legislative author of AB 716 (Action)

NOTE: There will be a 45-minute lunch break. Depending on time, there may also be a one and one-half hour dinner break

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.

Public parking lots are available at 10th and L Street and at 7th and Capitol Mall.