

July 17, 2006

MEETING NOTICE

California Cultural and Historical Endowment (CCHE)

July 27, 2006

Starting at 10:00am

Elihu Harris State Office Building

1515 Clay Street, Conference Room 2 (2nd Floor)

Oakland, California 94612

The Board of the California Cultural and Historical Endowment (CCHE) will meet on July 27, 2006. The meeting will start at 10:00am. 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. Chairperson's Report
3. Approval of April 27-28, 2006 minutes. (Action)
4. Executive Officer's Report
5. Review of Projects Reserved for Funding from Round One for action on funding or continued reservation of funding. (Action)
 - San Francisco Museum and Historical Society
6. Motion to increase funding allocation for Round Two up to \$43,549,139.(Action)
7. Review of Round Two Planning Grant Applications
8. Review of Round Two Project Grant Applications for action on approval of funding. (Action)
 - Trinity County Historical Society
 - County of Sonoma (Hood House)
 - City and County of San Francisco (South Windmill)
 - City of Benicia (Commandant's Residence)
 - La Plaza de Cultura Y Artes
 - Casa Romantica Cultural Center and Gardens
 - San Jose Museum of Quilts and Textiles
 - City of Poway
 - City of Calexico
 - City of Pasadena
 - City of San Fernando
 - Fresno Metropolitan Museum
 - Goleta Valley Historical Society

9. Preliminary Discussion on Round Three Criteria

10. Public Comments

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

11. Administrative Matters

12. Public Tour of the Oakland Museum of California located at 1000 Oak Street, Oakland, CA 94607. Members of the public may join the Museum tour.

13. Adjournment

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 11125.7)

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 on Clay Street and 16th Street.