

Date: September 7, 2006

**California Cultural and Historical Endowment  
(CCHE)  
Round Two Project Grant Summary**

**Grant Applicant:**  
Simon Wiesenthal Center, Inc.  
(Museum of Tolerance  
Renovation)

**Project Division:** 3  
**Grant Number:** B- 18

**Amount Requested:**  
\$3,000,000.

**Project Location  
(City/County):**  
Los Angeles/Los Angeles

**Amount Reserved:**  
\$2,600,000.

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**Completion of Capitol assets project will result in:**

The construction and design of a Simon Wiesenthal permanent exhibit and the renovation of the Museum of Tolerance.

CCHE funds will be used for the construction and design of the permanent exhibit, renovation and upgrade of the museum's main theater, and the reconfiguration of the Museum lobby.

**Property Arrangement:**

The applicant owns the facility.

**CEQA Documentation:**

**Lead Agency:** California Cultural and Historical Endowment (CCHE)

The applicant submitted a CCHE Project Grant Application on January 30, 2006 indicating that:

- The Project involves the interior renovation of an existing facility consisting of the following tenant improvements: renovating the theatre, lobby, and exhibit hall.
- The Project will not expand the use of the facility.

This Project is exempt from the California Environmental Quality Act (CEQA) under Class 1, Section 15301 of the CEQA Guidelines.

Section 15301 allows an exemption for Projects involving the minor alteration of an existing facility where there will not be an expansion of use beyond that existing at the time of the Lead Agency's determination.

The Project will consist of the minor alteration of an existing private facility to renovate the theatre, lobby and exhibit hall. The project will not expand the use of the facility or add any additional square footage to the structure.

CCHE staff has independently reviewed the information submitted by the applicant and finds that the Project is exempt under Class 1, Section 15301 of the CEQA Guidelines and recommends that the CCHE Board approve the resolution.

**Documentation:** A Notice of Exemption will be filed with the State Clearinghouse on September 8, 2006.

**Budget/Tasks/Deliverables:**

\$ 397,047	Architectural and consultant fees
\$ 35,000	Architectural plan
\$ 231,600	Demolition, new partition walls, lighting
\$ 189,971	Relocate bookstore
\$ 158,464	Relocate ticket and membership desk
\$ 267,105	Main lobby renovation
\$ 612,810	Theatre total renovation

\$ 493,962	Central spiral ramp renovation
<u>\$ 214,041</u>	Rotunda renovation
\$2,600,000.	

**Matching Funds:**

\$ 600,000	Alan Casden
\$ 500,000	Roland and Dawn Arnall
\$ 500,000	"700 Sundays" fundraising event
\$ 600,000	SWC film premier events
<u>\$ 700,000</u>	Annual Dinner
\$2,900,000.	

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT  
BOARD  
RESOLUTION NO. 06-B 3- 18**

**Simon Wiesenthal Center, Inc.  
(Museum of Tolerance Renovation)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND  
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING  
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE  
APPROVED GRANT FOR SIMON WIESENTHAL CENTER, INC.**

**WHEREAS**, the CCHE is dedicated to preserving historical and cultural resources; and

**WHEREAS**, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

**WHEREAS**, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

**WHEREAS**, the Project listed above meets the objects of the CCHE program; and

**WHEREAS**, CCHE, Lead Agency for the Simon Wiesenthal Center, Inc. Museum of Tolerance Renovation Project, finds that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15301 (Existing Facilities) of the CEQA Guidelines as the Project involves no expansion or intensity of use of the Museum of Tolerance. The renovation includes construction and design of a Simon Wiesenthal permanent exhibit and the renovation and upgrade of the museum's main theater and reconfiguration of the museum lobby. The Project includes tenant improvements and will not increase the intensity of the existing use or the square footage of the facility; and

**WHEREAS**, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

**NOW, THEREFORE BE IT RESOLVED** that the CCHE Board approves funding for the Project in the amount of \$2,600,000; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

**BE IT FURTHER RESOLVED** that CCHE adopts the information contained in the CCHE Round Two Project Grant Summary and directs the Executive Officer, or designee, to file a Notice of Exemption for the Project with the State Clearinghouse.

### **Certification**

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 7, 2006.

**Dated:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Susan Hildreth**  
**Chair, CCHE Board of Directors**