

**August 28, 2006**

**MEETING NOTICE**

California Cultural and Historical Endowment (CCHE)

September 7, 2006

Starting at 11:00am

Library and Courts II Building

900 N Street, Room 501 (5th Floor)

Sacramento, CA

**AND**

Junipero Serra State Building (by teleconference)\*

320 W. 4<sup>th</sup> Street, Pacific Ocean Room (2<sup>nd</sup> Floor)

Los Angeles, CA

The Board of the California Cultural and Historical Endowment (CCHE) will meet on September 7, 2006. The meeting will start at 11:00am. 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 July 27, 2006 minutes. (Action)
4. Executive Officer's Report
5. Review of Round Two Project Grant Applications for action on approval of funding. (Action)
  - 5.1: La Plaza de Cultura Y Artes
  - 5.2: City of Pasadena
  - 5.3: City of Auburn
  - 5.4: City of Sunnyvale
  - 5.5: City of Richmond
  - 5.6: Museum of Tolerance
  - 5.7: The Outdoor Club, Inc.
  - 5.8: California Department of Park and Recreation-San Diego Coast
6. Review of Projects involving property owned by the Department of Park and Recreation for the State of California; Consideration of modification of Grant Agreement Requirements for public agency projects (Action)
7. Review of Planning Grant Projects; Consideration of modification of Grant Agreement Requirements regarding land tenure (Action)

## 8. Public Comments

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

## 9. Administrative Matters

## 10. Adjournment

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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.

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\*Please be advised that the main meeting for the CCHE Board will be held in Sacramento, CA. However, there will also be members of the CCHE Board located at the Los Angeles, CA meeting site and will be participating in the meeting by teleconference. Members of the public are welcome to attend either location.