

October 16, 2006

MEETING NOTICE

CALIFORNIA CULTURAL and HISTORICAL ENDOWMENT (CCHE)

THURSDAY, OCTOBER 26, 2006

Starting at 10:00am

Rancho Santiago Community College District
Board of Trustees Meeting Room
2323 North Broadway
Santa Ana, CA 92706

The Board of the California Cultural and Historical Endowment (CCHE) will meet on October 26, 2006. 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. **Executive Officer's Report**
4. **Approval of Minutes from September 7, 2006 (Action)**
5. **Approval of Funding for Round Two Project Grant Applications (Action)**

- 5.1: Applicant: Eastside Arts Alliance**
Location: Oakland, CA
Requested Amount: \$114,420.
Brief Description: Construction of a cultural center.
- 5.2: Applicant: Rancho Los Alamitos Foundation**
Location: Long Beach, CA
Requested Amount: \$1,500,000.
Brief Description: Restoration of six historic barns.
- 5.3: Applicant: Rosie the Riveter Trust**
Location: Richmond, CA
Requested Amount: \$2,000,000.
Brief Description: Rehabilitation of the Maritime History Center for Working Families into an interpretive historical center.

- 5.4: Applicant: Santa Barbara Trust for Historic Preservation**
Location: Santa Barbara, CA
Requested Amount: \$322,685.
Brief Description: Renovation of a building to house curatorial and research collections.
- 5.5: Applicant: Sunnyvale Historical Society and Museum Assn.**
Location: Sunnyvale, CA
Requested Amount: \$600,000.
Brief Description: Construction of the Heritage Park Museum in Orchard Heritage Park.
- 5.6: Applicant: Tulare County Historical Society**
Location: Visalia, CA
Requested Amount: \$1,451,870.
Brief Description: Creation of the History of Farm Labor and Agriculture Museum.
- 5.7: Applicant: Vallejo Community Arts Foundation**
Location: Vallejo, CA
Requested Amount: \$220,000.
Brief Description: Rehabilitation of the Empress Theater.
- 5.8: Applicant: Viet Heritage Society**
Location: San Jose, CA
Requested Amount: \$1,300,000.
Brief Description: Construction of the Vietnamese Heritage Garden in Kelley Park.
- 5.9: Applicant: Anza-Borrego Foundation**
Location: Borrego Springs, CA
Requested Amount: \$75,789.
Brief Description: Installation of artifact and document storage units within the Begole Archeological Research Center.
- 5.10: Applicant: California State Railroad Museum Foundation**
Location: Jamestown, CA
Requested Amount: \$300,000.
Brief Description: Restoration of the Sierra No. 3 steam locomotive.
- 5.11: Applicant: Empire Mine**
Location: Grass Valley, CA
Requested Amount: \$1,286,220.
Brief Description: Construction and installation of underground exhibits at the Empire Mine facility.

- 5.12: Applicant: Friends of the Antelope Valley Indian Museum**
 Location: Lancaster, CA
 Requested Amount: \$389,500.
 Brief Description: Conservation and reinstallation of Indian cultural objects at the Museum.
- 5.13: Applicant: Fort Ross Interpretive Association**
 Location: Jenner, CA
 Requested Amount: \$85,000.
 Brief Description: Restoration of the Rotchev House.
- 5.14: Applicant: Sierra State Parks Foundation**
 Location: Bridgeport, CA
 Requested Amount: \$275,000.
 Brief Description: Stabilization of 8 of the 13 endangered buildings in the Bodie State Historic Park.

- 6. Approval of Round Three Grant Application Form and Criteria (Action)**
- 7. Next Meeting Dates and Proposed CCHE Calendar for 2007 (Action)**
- 8. Public Comment. Members of the public may address the Board on issues not on the agenda.**
- 9. Board Member Comments**
- 10. Administrative Matters**
- 11. Public tour of the Discovery Science Center located at 2500 North Main Street, Santa Ana, CA 92705. Members of the public may join the Center tour.**
- 12. Adjournment (action)**

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.

For directions to the Rancho Santiago Community College District, please visit their website at [www.RSCCD.org/About the District/Directions](http://www.RSCCD.org/About%20the%20District/Directions).