

Date: October 26, 2006

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

Grant Applicant:
EastSide Arts Alliance

Project Division: 2
Grant Number: B-15

**Project Location
(City/County):**
Oakland/Alameda

Amount Requested:
\$114,420.

Amount Reserved:
\$114,420.

Completion of Capital assets project will result in:

Construction of a cultural center that will house a 150-seat theater, kiosk, display cases and an exterior mural.

CCHE funds will be used to fund a portion of the theater, kiosk, and exterior mural.

Property Arrangement:

Applicant has signed a 20-year lease, effective 4/15/06 until 4/15/26.

CEQA Documentation:

Lead Agency: City of Oakland, Community and Economic Development Agency

Documentation: A Notice of Exemption was filed on July 14, 2006 indicating that the Project is Categorically Exempt from the California Environmental Quality Act pursuant to Section 15301. The Project is an expansion of an existing facility from 1,500 square feet to 3,900 square feet of the existing structure, and constructing tenant improvements.

Budget/Tasks/Deliverables:

\$43,696-Theater lighting installation, including control system and fixtures

\$ 9,180-Installation of curtain and projection system

\$11,631-installation of audio equipment, speaker system and microphone equipment

\$4,000-installation of acoustic wall

\$3,360-installation of dance floor

\$3,821-installation of stage system

\$5,000-signage

\$3,600-book kiosk

\$10,000-exterior mural

\$9,528-installation of art display

\$10,604-contingency

\$114,420.

Matching Funds:

\$ 110,000-Northern California Community Loan Fund (capital grant)

\$ 5,000-Joe Takehara

\$115,000

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO. 06-B 2-15
EastSide Arts Alliance**

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR EAST SIDE ARTS ALLIANCE

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 support and illustrate California's cultural and historical resources; and

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

WHEREAS, the Project involves construction of a cultural center that will house a theater, kiosk, and an exterior mural; and

WHEREAS, CCHE has independently considered the environmental effects of the Project as described in the Notice of Exemption prepared by the Lead Agency, the City of Oakland, and concurs that the Project is exempt under Section 15301 of the California Environmental Quality Act (CEQA) as the Project will consist of expanding the existing facility from 1,500 square feet to 3,900 square feet of the existing structure, and construction of tenant improvements; 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 FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$114,420; 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.

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 October 26,2006.

Dated: _____

Signature: _____

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