

February 5, 2007

**MEETING NOTICE**

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)  
THURSDAY, FEBRUARY 15, 2007  
STARTING AT 10:00AM  
Hiram Johnson State Building  
455 Golden Gate Avenue  
Milton Marks Auditorium-Room 225  
SAN FRANCISCO, CALIFORNIA 94102**

**The Board of the California Cultural and Historical Endowment (CCHE) will meet on February 15, 2007. 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 Minutes from October 26, 2006 Meeting (Action)**
- 4. Executive Officer's Report**
- 5. Review of Round One Projects CCHE. The CCHE Board may continue to reserve funding for a Project, grant funding for a Project or deny funding for a Project. (Action):**
  - 5.1: Applicant: Knight Foundry Corporation**  
Location: Sutter Creek, CA  
Amount: \$50,000.  
Brief Description: Environmental Study and Minor Remediation.
  - 5.2: Applicant: City of Watsonville**  
Location: Watsonville, CA  
Amount: \$300,074.  
Brief Description: Creation of the California Agricultural Workers' Center.
  - 5.3: Applicant: Capital Unity Council**  
Location: Sacramento, CA  
Amount: \$2,200,000.  
Brief Description: Creation of a center on diverse communities.
- 6. Review of Round Two Projects. The CCHE Board may ask an applicant to reapply for funding for the Round Three cycle and remove the reservation of funding for a Project from Round Two or set a deadline to receive the information needed. If the information is not received by that date, the CCHE Board may have the reservation of funding for that Project automatically revert back into the general grant fund. (Action)**

- 6.1: Applicant: Angel Island Immigration Foundation**  
Location: San Francisco  
Amount: \$622,842.  
Brief Description: Creation of interpretive exhibits in barracks.
- 6.2: Applicant: Arte Americas**  
Location: Fresno  
Amount: \$500,000.  
Brief Description: Addition of existing structure and landscape.
- 6.3: Applicant: City of Atascadero**  
Location: Atascadero  
Amount: \$2,000,000.  
Brief Description: City Hall Restoration.
- 6.4: Applicant: City of Buenaventura**  
Location: Ventura  
Amount: \$1,076,000.  
Brief Description: Rehabilitation of two Olivas adobes.
- 6.5: Applicant: City of Long Beach**  
Location; Long Beach  
Amount: \$680,000.  
Brief Description: Construction of a Visitor Education Center.
- 6.6: Applicant: East Bay Center for the Performing Arts**  
Location: Richmond  
Amount: \$1,000,000.  
Brief Description: Rehabilitation of the Winters Building.
- 6.7: Applicant: Northern California Indian Development**  
Location: Eureka  
Amount: \$1,100,000.  
Brief Description: Rehabilitation of the Ingomar Theater.
- 6.8: Applicant: San Diego Archaeological Center**  
Location: San Diego  
Amount: \$493,088.  
Brief Description: Installation of permanent shelving.
- 6.9: Applicant: ONE National Gay and Lesbian Archives**  
Location: Los Angeles  
Amount: \$327,500.  
Brief Description: Rehabilitation of existing facility.
- 6.10: Applicant: Social and Public Art Resource Center**

Location: Los Angeles  
Amount: \$1,287,585.  
Brief Description: Restoration of Great Wall of LA mural and construction of Bridge.

**6.11: Applicant: The Mexican Museum**

Location: San Francisco  
Amount: \$2,400,000.  
Brief Description: Construction of Museum.

**6.12: Applicant: Wiyot Tribe**

Location: Eureka  
Amount: \$310,000.  
Brief Description: Rehabilitation of village on Indian Island.

**(Planning Grant Applicants)**

**6.13: Applicant: Conservation Corps Institute**

Location: San Luis Obispo  
Amount: \$33,700.  
Brief Description: Creation of Museum.

**6.14: Applicant: Herwaldt Urban Leadership Conference Center  
(aka One By One Leadership)**

Location: Fresno  
Amount: \$90,000.  
Brief Description: Creation of Conference Center.

**6.15: Applicant: Mexican Heritage Plaza**

Location: San Jose  
Amount: \$150,000.  
Brief Description: Expansion of Plaza.

**6.16: Applicant: Yolo County Historical Society**

Location: Woodland  
Amount: \$200,000.  
Brief Description: Creation of Cultural Center.

**6.17: Applicant: Yurok Cultural Center**

Location: Klamath  
Amount: \$120,000.  
Brief Description: Construction of Cultural Center.

**7. Public Comments**

**Members of the public may address the Board on issues not on the Agenda.**

**8. Board Member Comments**

**9. Administrative Matters**

**10. Public Tour of the South Windmill Project located at the corner of Lincoln and Martin Luther King Drive in the Golden Gate Park, San Francisco, CA and the San Francisco Museum and Historical Society (SF Mint) located at 88 5<sup>th</sup> Street, San Francisco, CA if time permits. Members of the public may join the tour.**

**9. 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..**