

April 16, 2007

MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

THURSDAY, APRIL 26, 2007

STARTING AT 10:00AM

Richard J. Riordan Central Library

630 West 5th Street

Mark Taper Auditorium

LOS ANGELES, CA 90071

The Board of the California Cultural and Historical Endowment (CCHE) will meet on April 26, 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 February 15, 2006 Meeting (Action)
4. Executive Officer's Report
5. Review Proposed Criteria for a Revised Project to Amend a Grant Agreement (Action)
6. Review of Round One Projects (Action)

6.1: Applicant: Knight Foundry Corporation

Location: Sutter Creek, CA

Amount: \$50,000.

Brief Description: Approval of funding for environmental study and minor remediation.

6.2: Applicant: Capital Unity Council

Location: Sacramento, CA

Amount: \$2,200,000.

Brief Description: Status Report on revised project.

7. Review of Round Two Projects (Action)

7.1 Applicant: Social and Public Art Resource Center

Location: Los Angeles

Amount: \$1,287,585.

Brief Description: Approval of funding for the restoration of Great Wall of LA mural and construction of Bridge.

Planning Grant Applicants)

7.2: Applicant: Conservation Corps State Museum

Location: San Luis Obispo

Amount: \$33,700.

Brief Description: Approval of revised project.

8. Public Comments

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 Angels Flight Railway located at 351 South Hill Street, Los Angeles, CA and the La Plaza De Cultura y Artes located at 624 North Main Street, Los Angeles, CA. Members of the public may join the 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..