

**STATE OF CALIFORNIA
CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD MEETING MINUTES**

Thursday, December 13, 2007

10:00 A.M.

Location: Library and Courts Building II
900 N Street, Room 501
Sacramento, California 95814

And

Junipero Serra State Building
320 W. 4th Street, Second Floor Conference Room
Los Angeles, California 90013

Members of the Board in attendance:

Ms. Susan Hildreth, Chair
Assemblymember Karen Bass, represented by Mr. Max Espinoza
Mr. Michael Genest, represented by Mr. Vince Brown
Ms. Suzanne Deal Booth (LA)
Ms. Carmen Martinez
Mr. Bobby McDonald (LA)
Mr. James Irvine Swinden (LA)
Mr. Jon Vein (LA)

Staff in attendance:

Ms. Diane Matsuda, Executive Officer
Ms. Marian Moe, Deputy Attorney General
Mr. Joe Klun, Assistant Director
Ms. Rachel Magana, Executive Secretary
Mr. Frank Ramirez, Research Program Specialist
Mr. Tony Planchon, Research Analyst
Ms. Francelle Phillips, Research Analyst
Ms. Kathleen Cronin, Research Analyst
Mr. Mike Neff, Research Analyst
Ms. Angela Kwong, Office Technician

Also present:

Mr. Grady Billington, San Joaquin Valley Paleontology Foundation
Mr. Alan Ehgott, American River Conservancy
Ms. Lori Gardner, Madera County Resource Management Agency
Mr. Joe Hall, City of Santa Cruz Redevelopment Agency
Ms. Lial Jones, Crocker Art Museum
Ms. Michelle McClellan, California Academy of Sciences

1. Roll Call

Executive Secretary Magana called the roll.

2. Chairperson's Report

Chair Hildreth noted that the meeting is being simultaneously held in two locations -- in Sacramento and in southern California via teleconference. Board Member Swinden served as Chair at the southern California location.

3. Approval of Minutes from August 22-23, 2007 Meeting (Action)

Upon motion by Board Member Martinez, seconded by Board Member Booth, a roll call vote of all Board Members was taken. The following voted to approve the minutes:

Board Member Martinez
Chairperson Hildreth
Board Member Swinden
Board Member McDonald
Board Member Booth
Board Member Vein

There was no opposition.

4. Executive Officer's Report

Ms. Matsuda informed the Board of the following items:

- A letter was recently received from Round 2 planning grant applicant One by One Leadership, located in Fresno, indicating that they are requesting to officially withdraw from further consideration for CCHE funding. Thus, their approved \$90,000 planning grant monies are now back in the general fund.
- Agenda Item 5.1, Point Arena Lighthouse Keepers, Inc., has requested they be removed from today's Agenda and to be considered at the next Board meeting.
- There are three Round 3 projects that are reserved for funding for an acquisition of land -- the City of Sutter Creek, Dana Adobe, and the Pasadena Playhouse. Ms. Matsuda has met with all three applicants and explained to them how to fulfill their project

requirements. Staff will report back to the Board in the near future on the status of these projects.

- If the Board approves funding for all projects listed for action at today's Meeting (see Item 5 below), 22 of the 41 total projects nominated will have been approved for the Round Three cycle of funding.
- Suggested future 2008 meeting dates are February 27th, April 24th, July 24th, and October 23rd.

5. Review of Round Three Projects (Action)

5.1: Applicant: Point Arena Lighthouse Keepers, Inc. (removed from the Agenda)

5.2: Applicant: Environmental Nature Center

Upon motion by Board Member McDonald, seconded by Board Member Swinden, a roll call vote of all Board Members was taken. The following voted to approve the Project:

Board Member Martinez
Chairperson Hildreth
Board Member Swinden
Board Member McDonald
Board Member Booth
Board Member Vein

There was no opposition.

Note: Chairperson Hildreth noted for the record that she is voting today so that the Board has a quorum.

5.3: Applicant: American River Conservancy

Alan Ehgott, Director of the American River Conservancy, clarified project funding amounts and uses. Counsel suggested adding the following language to Board Resolution 07-C 2-11, *"Now, therefore, be it resolved, that the CCH Board confirms their reservation of funding for the project in the amount of \$483,750 for the stabilization and restoration of buildings on the Colony."*

Upon motion by Board Member Swinden, seconded by Board Member Vein, a roll call vote of all Board Members was taken. The following voted to approve the Project with the suggested additional language:

Board Member Martinez
Chairperson Hildreth
Board Member Swinden
Board Member McDonald
Board Member Booth
Board Member Vein

There was no opposition.

5.4: Applicant: Western Center Community Foundation dba Western Center for Archaeology & Paleontology

Upon motion by Board Member Swinden, seconded by Board Member Booth, a roll call vote of all Board Members was taken. The following voted to approve the Project:

Board Member Martinez
Chairperson Hildreth
Board Member Swinden
Board Member McDonald
Board Member Booth
Board Member Vein

There was no opposition.

5.5: Applicant: San Bernardino County Museum

Upon motion by Board Member Vein, seconded by Board Member McDonald, a roll call vote of all Board Members was taken. The following voted to approve the Project:

Board Member Martinez
Chairperson Hildreth
Board Member Swinden
Board Member McDonald
Board Member Booth
Board Member Vein

There was no opposition.

5.6: Applicant: California Academy of Sciences

Ms. Michelle McClellan, Chief Development Office at the California Academy of Sciences, gave a brief update on the Project and thanked the Board for their support.

Upon motion by Board Member Martinez, seconded by Board Member Swinden, a roll call vote of all Board Members was taken. The following voted to approve the Project:

Board Member Martinez
Chairperson Hildreth
Board Member Swinden
Board Member McDonald
Board Member Booth
Board Member Vein

There was no opposition.

5.7: Applicant: Crocker Art Museum Association

Ms. Lial Jones, Director of the Crocker Art Museum, thanked the Board for their tremendous support of the Crocker's expansion.

Upon motion by Board Member Swinden, seconded by Board Member McDonald, a roll call vote of all Board Members was taken. The following voted to approve the Project:

Board Member Martinez
Chairperson Hildreth
Board Member Swinden
Board Member McDonald
Board Member Booth
Board Member Vein

There was no opposition.

5.8: Applicant: Redevelopment Agency of the City of Santa Cruz

Upon motion by Board Member McDonald, seconded by Board Member Booth, a roll call vote of all Board Members was taken. The following voted to approve the Project:

Board Member Martinez
Chairperson Hildreth
Board Member Swinden
Board Member McDonald
Board Member Booth
Board Member Vein

There was no opposition.

5.9: Applicant: Museum Associates dba Los Angeles County Museum of Art

Board Member Booth excused herself from this vote. Subsequently, after the Closed Session, Mr. Vince Brown joined the Meeting (at 11:00 a.m.) to provide a quorum.

Upon motion by Board Member Vein, seconded by Board Member McDonald, a roll call vote of all Board Members was taken. The following voted to approve the Project:

Board Member Martinez
Chairperson Hildreth
Delegate Brown
Board Member Swinden
Board Member McDonald
Board Member Vein

There was no opposition.

6. Public Comments

Lori Gardner, Madera County Resource Management Agency, and Grady Billington, Vice President of the San Joaquin Valley Paleontology Foundation, provided updates on the Fossil Discovery Museum project. Chairperson Hildreth stated that she hoped that specific action could be taken on the project during the February 2008 Meeting.

7. Board Member Comments - none

8. Administrative Matters - none

9. Closed Session

The Board gave direction to counsel and took no action.

10. Adjournment (Action)

The meeting adjourned at 11:15 a.m.