

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

**Wednesday, February 27, 2008  
10:00 A.M.**

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

And

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

**Members of the Board in attendance:**

Ms. Susan Hildreth, Chair  
Mr. Mike Chrisman, represented by Mr. Bryan Cash  
Ms. Suzanne Deal Booth (LA)  
Mr. Michael Genest, represented by Mr. Tom Sheehy  
Ms. Georgette Imura  
Ms. Carmen Martinez  
Mr. Bobby McDonald (LA)  
Mr. James Irvine Swinden (LA)  
Mr. Jon Vein (LA)  
Assemblymember Karen Bass, represented by Mr. Max Espinoza

**Staff in attendance:**

Ms. Diane Matsuda, Executive Officer  
Ms. Marian Moe, Deputy Attorney General  
Mr. Joe Klun, Assistant Director  
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:**

AssemblyMember Tom Berryhill  
Mr. Waseem Ahmed, Chowchilla Chamber of Commerce  
Mr. Grady Billington, San Joaquin Valley Paleontology Foundation  
Ms. Ellen Bitter, City of Chowchilla  
Ms. Claudia French, The California Museum for History, Women, and the Arts  
Ms. Lori Gardner, Madera County Resource Management Agency  
Mr. Thomas Goldie, City of Roseville  
Mr. Keith Quinlan, Madera County Resource Management Agency  
Ms. Nancy Red, City of Chowchilla  
Ms. Caroline Werth, Fort Mason Foundation

**1. Roll Call**

Mr. Planchon 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. Board Member Vein served as coordinator at the southern California location.

**3. Approval of Minutes from September 27, 2007 Meeting**

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

Chairperson Hildreth  
Board Member Martinez  
Board Member Imura  
Delegate Cash  
Delegate Sheehy  
Board Member Vein  
Board Member Booth

There was no opposition.

**4. Executive Officer's Report**

Executive Officer Matsuda reported on the following items:

- Round 3 Projects - In August 2007, the CCHE Board reserved funding for 41 projects and an approval of funding for 13 planning projects.
- The Board received a letter from the Museum of the African Diaspora asking that they be withdrawn from further consideration. Their planning grant amount was \$150,000.

- Information was received from a member of the Chowchilla Heritage Preservation Commission expressing concern about the city's plans to demolish a building that had been recognized as a local resource (as part of their approved Project - see Applicant 5.1, below). CCHE Staff contacted the city about this information.

A response letter was subsequently received from the City of Chowchilla, on January 28<sup>th</sup>, indicating that the city will follow the Secretary of Interior Standards and use as much of the original brick and other salvageable materials as possible for the new center.

## **5. Review of Round One and Two Projects**

### **5.1 Round One Applicant: Madera County Resource Management Agency**

Executive Officer Matsuda stated that the project is before the Board to approve a change of project location and to review the timeline for CEQA compliance on the new work plan.

After much discussion, Board Member Swinden suggested that the Board table any action until the next Board meeting; Board Members Sheehy and McDonald seconded this motion and action was tabled.

The issue will come before the Board again at the next regularly scheduled meeting, in April 2008.

### **5.2 Round One Applicant: The California Museum for History, Women and the Arts**

Upon motion of Delegate Cash, seconded by Delegate Sheehy, a roll call vote of all Board Members was taken. The following voted to approve extension of the grant agreement to 2009:

Chairperson Hildreth  
Board Member Martinez  
Board Member Imura  
Delegate Cash  
Delegate Sheehy  
Board Member Swinden  
Board Member Vein  
Board Member Booth  
Board Member McDonald

There was no opposition.

### **5.3 Round Two Applicant: Fort Mason Foundation**

Upon motion by Board Members Vein, seconded by Board Members Booth, a roll call vote of all Board Members was taken. The following voted to approve a change in the project thread -- to use the planning grant funds for structural stabilization and stabilization documents:

Chairperson Hildreth  
Board Member Martinez  
Board Member Imura  
Delegate Cash  
Delegate Sheehy  
Board Member Swinden  
Board Member Vein  
Board Member Booth  
Board Member McDonald

There was no opposition.

## **6. Review of Round Three Projects (Action)**

### **6.1 Applicant: City of Roseville**

Upon motion of Delegate Cash, seconded by Delegate Sheehy, a roll call vote of all Board Members was taken. The following voted to table this item until the April 2008 meeting:

Chairperson Hildreth  
Board Member Martinez  
Board Member Imura  
Delegate Cash  
Delegate Sheehy  
Board Member Swinden  
Board Member Vein  
Board Member Booth  
Board Member McDonald

There was no opposition.

### **6.2 Applicant: Point Arena Lighthouse Keepers, Inc.**

Upon motion by Board Members Swinden, seconded by Board Members Vein, a roll call vote of all Board Members was taken. The following voted to approve Resolution No. 08-C 1-13, Point Arena Lighthouse Keepers, Inc.:

Chairperson Hildreth  
Board Member Martinez  
Board Member Imura  
Delegate Cash  
Delegate Sheehy  
Board Member Swinden  
Board Member Vein  
Board Member Booth  
Board Member McDonald

There was no opposition.

### **6.3 Applicant: Fiddletown Preservation Society, Inc.**

Upon motion by Board Members Swinden, seconded by Board Members Booth, a roll call vote of all Board Members was taken. The following voted to approve Resolution No. 08-C 1-2, Fiddletown Preservation Society, Inc.:

Chairperson Hildreth  
Board Member Martinez  
Board Member Imura  
Delegate Cash  
Delegate Sheehy  
Board Member Swinden  
Board Member Vein  
Board Member Booth  
Board Member McDonald

There was no opposition.

### **7. Public Comments - none**

### **8. Board Member Comments - none**

### **9. Administrative Matters - none**

### **10. Closed Session**

The Board went into closed session to review the pending litigation matter filed in San Francisco Superior Court, Rural Media Arts and Education Project versus Hildreth, et al. No action was taken.

### **11. Adjournment**

The meeting adjourned at 11:42 a.m.