

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.13

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 8.0

for

Catalina Island Conservancy:
Eagles Nest Lodge on Catalina Island

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; and

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

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

WHEREAS, approval of this grant shall be conditioned upon the grantee's compliance with all applicable laws and regulations; and

WHEREAS, the Project consists of the restoration of Eagle's Nest Lodge; and

WHEREAS, the Board approved this grant in November 2010, and the CCHE and the Catalina Island Conservancy entered into a Grant Agreement on March 1, 2011; and

WHEREAS, in March 2011, the Catalina Island Conservancy began a Master Plan process to examine the Middle Ranch site and the functions that will happen within it, and as a result, has notified CCHE of their intent to relocate the Lodge 1.7 miles to higher ground; and

WHEREAS, keeping the Lodge in its current location, next to a stream within a flood plain, is not the most prudent use of CCHE or match dollars; and

WHEREAS, the new site preserves the original intent of a roadside stagecoach stop and maintains a feeling of isolation similar to the original location; and

WHEREAS, CCHE has independently considered the environmental effects of the Project and concurs with the Lead Agency for this Project, the Los Angeles County Department of Regional Planning that the project in its new location qualifies for a categorical exemption under Section 15301(d) Restoration or rehabilitation of deteriorated or damaged structures,

facilities, or mechanical equipment to meet current standards of public health and safety and Section 15301(e)(1) Additions to Existing Structures. CCHE staff in an independent review finds that the project qualifies for an exemption under CEQA Guidelines Section 15303;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves the material change to relocate Eagles Nest Lodge 1.7 miles away from its original site to higher ground and for approval of the revised B-1 budget/work plan; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Staff Report.

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 10/17/2011.

Dated:

Signature: _____

**Stacey Aldrich
Chair, CCHE Board of Directors**