

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.14

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 9.01

for

Isleton Brannan Andrus Historical Society:
Bing Kong Tong Phase 1 Stabilization

RESOLUTION APPROVING FUNDING

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 stabilization of the Bing Kong Tong building including replacing the severely deteriorated roof and the restoration of the building's Main Street façade; and

WHEREAS, CCHE has reviewed the Project and has determined that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15331, Class 31 Historical Resource Restoration/Rehabilitation of the CEQA guidelines. The Project consists of the stabilization, repair, rehabilitation, restoration and preservation of the interior and exterior of the historic Bing Kong Tong Building;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board finds that the Project is exempt pursuant to Section 15331, Class 31 of the CEQA guidelines; approves funding for the project in the amount of \$40,800, which is the remainder of the original request that was not approved for funding at the April 5, 2011, Board meeting due to insufficient residual funds to make a full award; and authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; 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**

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.15

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 9.02

for

BRIDGE Economic Development Corporation:
16th Street Train Station Restoration and Adaptive Reuse

RESOLUTION APPROVING FUNDING

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 roof and ceiling repairs, fencing, site cleanup, installation of utilities, land preparation and installation of signage ; and

WHEREAS, CCHE has reviewed the Environmental Impact Report (EIR) prepared and certified by the Lead Agency, the City of Oakland, and the potentially significant impacts and mitigation measures described therein, and CCHE staff recommends that the Board make each of those mitigation measures that are applicable to the activities funded by the CCHE grant a condition of this approval; and

WHEREAS, the CCHE has independently considered the City of Oakland's EIR and concurs in the EIR's environmental analysis, makes each of the twenty-five (25) mitigation measures, more fully described in Exhibit A, a condition of approval and also adopts the Findings and Statement of Overriding Considerations included in Exhibit A;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$250,000; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and adopts the Findings of Fact attached hereto as Exhibit A and adopts the mitigation measures as a condition of approval; and adopts the information contained in the CCHE Staff Report; 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**

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.16

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 9.03

for

Vallejo Community Arts Foundation:
Empress Theatre Improvements

RESOLUTION APPROVING FUNDING

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 improvements and upgrades to stage and projection systems, security and safety upgrades, and ADA compliance; and

WHEREAS, CCHE finds that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15331, Class 31 of the CEQA Guidelines. The Project consists of the restoration and preservation of a historic structure in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$343,850; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; 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

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.17

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 9.04

for

City of Santa Cruz Redevelopment Agency:
Tannery Arts Center

RESOLUTION APPROVING FUNDING

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 rehabilitation of two of the five historic buildings, the Tanyard Building and the Beam House, for reuse as working arts studios and a digital media center; and

WHEREAS, CCHE has independently reviewed the Environmental Impact Report prepared and certified by the Lead Agency, the Redevelopment Agency of the City of Santa Cruz, and the potentially significant impacts and mitigation measures described therein, and CCHE recommends that the Board make each of those mitigation measures that are applicable to the activities funded by the CCHE grant a condition of this approval; and

WHEREAS, the CCHE Board has independently considered the Redevelopment Agency of the City of Santa Cruz, Environmental Impact Report and, with implementation of the following measures more described fully on Exhibit A: (1) Biological Resources (special status species); (2) Hydrology (exposure to flood hazards and water quality); (3) Geology and Soils (exposure to seismic hazards); (4) Hazardous Materials; (5) Historic Resources (building relocation and new construction); (6) Hydrology and Water Quality; (7) Noise (exposure to ambient noise levels that exceed standards); (8) Traffic; and (9) Cumulative Impacts (project contribution to water supply demand) as a condition of this approval, the Project will have less than significant impacts;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$300,000; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and adopts the Findings of Fact attached hereto as Exhibit A and adopts the mitigation measures therein applicable to those elements of the Project that CCHE is funding as a condition of approval; and adopts the information contained in the CCHE Staff Report; 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

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.18

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 9.05

for

Fullerton Historic Theatre Foundation:
Fox Fullerton Theatre Restoration

RESOLUTION APPROVING FUNDING

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 and preservation of various architectural and artistic features of the Fullerton Fox Theatre; and

WHEREAS, CCHE has independently reviewed the environmental effects of the Project and concurs with the Lead Agency, the City of Fullerton, that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15331, Class 31, Historical Resource Restoration/Rehabilitation of the CEQA guidelines. The Project consists of the restoration and preservation of a historic structure in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board finds that the Project is exempt pursuant to Section 15331, Class 31 of the CEQA guidelines; approves funding for the Project in the amount of \$300,000; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; 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

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.19

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 9.06

for

Rural Media Arts and Education Project:
Old Masonic Lodge Interior Renovation

RESOLUTION APPROVING FUNDING

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 rehabilitation of the first floor - including structural, plumbing and electrical, HVAC, paint, millwork and flooring tasks; and

WHEREAS, CCHE has independently reviewed the Project and finds that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15331, Class 31, Historical Resource Restoration/Rehabilitation of the CEQA Guidelines. The projects consists of the rehabilitation of the first floor - including structural, plumbing and electrical, HVAC, paint, millwork and flooring tasks;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board finds that the Project is exempt pursuant to Section 15331, Class 31 of the CEQA guidelines; approves funding for the Project in the amount of \$350,000; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; 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

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.20

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 9.07

for

Northern California Indian Development Council:
Carson Block Building Facade Project

RESOLUTION APPROVING FUNDING

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 reconstruction of the facade of the Carson Block Building; and

WHEREAS, CCHE has independently reviewed the Project and concurs with the Lead Agency, City of Eureka, that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15331, Class 31, Historical Resource Restoration/Rehabilitation of the CEQA Guidelines.

NOW, THEREFORE BE IT RESOLVED that the CCHE Board finds that the Project is exempt pursuant to Section 15331, Class 31 of the CEQA guidelines; approves funding for the Project in the amount of \$350,000; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; 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

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.21

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 9.08

for

San Francisco Museum and Historical Society:
The Mint Project

RESOLUTION APPROVING FUNDING

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 planning and development of sustainable interventions, schematic design for museum galleries and ground level vaults; and

WHEREAS, CCHE has reviewed the City and County of San Francisco's Initial Study and Mitigated Negative Declaration, and the potentially significant impacts and the mitigation measures described therein, and CCHE recommends that the Board make each of those mitigation measures that are applicable to the activities funded by the CCHE grant a condition of this approval; and

WHEREAS, the CCHE Board has independently considered the City and County of San Francisco's Initial Study and Mitigated Negative Declaration and, with implementation of the following measures more described fully on Exhibit A: Findings of Fact, as a condition of this approval, the Project does not have significant effect on the environment;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$250,000; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and adopts the Findings of Fact attached hereto as Exhibit A and adopts the mitigation measures therein applicable to those elements of the Project that CCHE is funding as a condition of approval; 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**