

## MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

MONDAY OCTOBER 17, 2011

1:30 P.M.

The Board of the California Cultural and Historical Endowment (CCHE)  
will meet at

900 "N" Street, Room 501  
Sacramento, CA 95814

and by teleconference at the following locations:

1601 16<sup>th</sup> Street  
Newport Beach, CA 92663 and

20700 Avalon Blvd., Suite 620  
Carson, CA 90746

This Agenda will be posted on the CCHE website at <http://endowment.library.ca.gov>  
and is available by mail upon request.

1. Roll Call
2. Approval of Minutes from April 5, 2011 (Action)
3. Chairperson's Report
4. Executive Officer's Report
5. Audit Report
6. Review of Round Two Projects (Action)
  - 6.1 Applicant: Mexican Museum (R2-39)  
Project: Mexican Museum  
Location: San Francisco  
Amount: \$800,000  
Brief Description: To consider approval of funding or removal of the reservation of funding for planning expenses related to the construction of a new home for the Mexican Museum.

- 6.2 **Applicant:** N. California Indian Development Council, Inc. (R2-27)  
**Project:** Carson Block and Ingomar Theater Restoration Project  
**Location:** Eureka  
**Amount:** \$1,100,000  
**Brief Description:** To consider a request for an extension.

7. **Review of Round Three Project (Action):**

- Applicant:** Capital Unity Council (R3-11)  
**Project:** California Unity Center  
**Location:** Sacramento  
**Amount:** \$1,451,250  
**Brief Description:** To consider material change or removal of funding due to changes in the project.

8. **Round Four Project Previously Approved for Funding (Action)**

- Applicant:** Catalina Island Conservancy  
**Project:** Eagles Nest Lodge Restoration  
**Location:** Los Angeles  
**Amount:** \$500,000  
**Brief Description:** To consider a material change request. Applicant has been advised that restoring the lodge in its current location will perpetuate further damage from floods and proposes relocating the lodge by a distance of less than two miles, to a spot outside of the floodplain. Approval of the relocation is requested.

9. **Round Four Projects with a Reservation Pending Available Resources (Action, pending availability of funding)**

- 9.1 **Applicant:** Isleton Brannan Andrus Historical Society (R4-38)  
**Project:** Bing Kong Tong Phase 1 Stabilization  
**Location:** Isleton  
**Amount:** Balance of \$40,800 from original request of \$140,800 (\$100K awarded on April 5, 2011)  
**Brief Description:** To consider approval of remainder of funding for the Phase I rehabilitation of the Bing Kong Tong Building; basic structural stabilization; installing a new roof; restoring the Main Street facade.

- 9.2 **Applicant:** BRIDGE Economic Development Corporation (R4-43)  
**Project:** 16<sup>th</sup> Street Train Station Restoration & Adaptive Reuse  
**Location:** Oakland  
**Amount:** \$250,000  
**Brief Description:** To consider approval of funding for initial work on seismic and building security improvements and plans for exhibits that celebrate the history of the station.
- 9.3 **Applicant:** Vallejo Community Arts Foundation, Inc. (R4-21)  
**Project:** Empress Theatre Improvements  
**Location:** Vallejo  
**Amount:** \$350,000  
**Brief Description:** To consider approval of funding to improve stage lighting, upgrade the digital projection system and security systems and signage at the Empress Theatre.
- 9.4 **Applicant:** City of Santa Cruz Redevelopment Agency (R4-24)  
**Project:** Tannery Arts Center  
**Location:** Santa Cruz  
**Amount:** \$300,000  
**Brief Description:** To consider approval of funding for the rehabilitation of the Tanyard Building and the Beam House.
- 9.5 **Applicant:** Fullerton Historic Theatre Foundation (R4-19)  
**Project:** Fox Fullerton Theatre Restoration  
**Location:** Fullerton  
**Amount:** \$300,000  
**Brief Description:** To consider approval of funding for the rehabilitation of the Fullerton Fox Theatre.
- 9.6 **Applicant:** Rural Media Arts & Education Project (R4-42)  
**Project:** Old Masonic Lodge Interior Renovation  
**Location:** Mariposa  
**Amount:** \$350,000  
**Brief Description:** To consider approval of funding for the rehabilitation of the Old Masonic Lodge
- 9.7 **Applicant:** N. California Indian Development Council, Inc. (R4-11)  
**Project:** Carson Block Building Facade Project  
**Location:** Eureka  
**Amount:** \$411,856  
**Brief Description:** To consider approval of funding for the rehabilitation of the Carson Block Building

- 9.8 **Applicant:** San Francisco Museum and Historical Society (R4-16)  
**Project:** The Mint Project  
**Location:** San Francisco  
**Amount:** \$250,000  
**Brief Description:** To consider approval of funding for the rehabilitation of the San Francisco Mint.

10. **Comprehensive Survey (Information Only)**  
To update the Board on progress on the survey.

11. **Transition Planning Work Group (Information Only)**  
To update the Board on the transition planning.

12. **Funding Pilot Publication of the Landmarks California Program (Action)**  
To consider funding publication of Julia Morgan book.

13. **Public Comments**  
Members of the public may address the Board on issues not on the Agenda.

14. **Board Member Comments**

15. **Adjournment**

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 11125.6)

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 Lynnda Fair at (916) 653-1330.

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