

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2012.01

California Cultural and Historical Endowment Board Meeting
5/31/2012, Agenda Item No. 7.0

RESOLUTION APPROVING A MATERIAL CHANGE

For the City of San Fernando's
Rehabilitation of the San Fernando Lopez Adobe

WHEREAS, the Board approved funding for this project in July 2006, and the CCHE and the City of San Fernando entered into a Grant Agreement on July 13, 2007; and

WHEREAS, the extended term of the Grant Agreement ends on December 31, 2012; and

WHEREAS, the approved tasks within the CCHE Grant Agreement for the renovation of the Lopez Adobe are almost complete and once completed, there will remain an unspent balance of \$163,000 in CCHE funding; and

WHEREAS, the grantee has requested approval for the use of anticipated unspent funding in the amount of \$163,000 to design and build a small single level outbuilding and install associated perimeter landscape improvements; and

WHEREAS, the ancillary facility will house two ADA accessible restrooms, an office and storage space; and

WHEREAS, the grantee has submitted conceptual design documents for the construction of a new ancillary facility to support the use of the Lopez Adobe as a house museum to the California State Historic Preservation Officer (SHPO) and the National Park Services (NPS) for review and approval; and

WHEREAS, the grantee anticipates approval of the proposed conceptual design as it closely follows the approved Lopez Adobe Preservation Plan approved by the San Fernando City Council in 2005; and

WHEREAS, Board approval of the material change request is contingent upon approval of the conceptual design by the California State Historic Preservation Officer (SHPO) and the National Park Services (NPS); and

WHEREAS, the Lead Agency, the City of San Fernando prepared a Initial Study and Mitigated Negative Declaration and associated Mitigation Monitoring Plan which was adopted by the San Fernando City Council on May 21, 2012; and

WHEREAS, the City has determined that the proposed project will not have a significant adverse impact on the environment with the implementation of specific mitigation measures; and

WHEREAS, as a responsible agency CCHE has independently considered the City of San Fernando's Initial Study and Mitigated Negative Declaration and the less than significant impacts with 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 of San Fernando's Initial Study and Mitigated Negative Declaration and, with implementation of the following measures more described fully on Exhibit A: Findings of Fact, (1) Aesthetics; (2) Cultural Resources and (3) Noise 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 the material change to allow the grantee to utilize unspent funding in the amount of \$163,000 to design and construct a new ancillary facility to support the use of the Lopez Adobe as a house museum contingent upon approval of the conceptual design by the California State Historic Preservation Officer (SHPO) and the National Park Services (NPS); and

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

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 the meeting of the CCHE Board of Directors held 05/31/2012.

Dated:

Signature:

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