

Actions Taken
at the May 31, 2012
CCHE Board Meeting
Held in Sacramento
and by teleconference in
Washington D.C. and Carson, CA (*is this correct for Carla?*)

Agenda Items 2, 3 and 4

ACTION TAKEN: Minutes were approved from three previous meetings

Agenda Items 5 and 6

Chairperson's and Executive Officer's Reports – no action required

Agenda Item 7: City of San Fernando

ACTION TAKEN: The Board approved a material change request for the project.

Agenda Item 8: City of Oakland – Oakland Fox Theater

ACTION TAKEN: The Board considered a material change for the project and directed CCHE staff to further investigate the issue. Item was continued until next board meeting.

Agenda Item 9.1: Rural Media Arts & Education Project

ACTION TAKEN: The Board voted to remove the project from the funding Wait List.

Agenda Item 9.2 Northern California Indian Development Council, Inc.

ACTION TAKEN: The Board approved funding of \$411,856 for the project.

Agenda Item 9.3: San Francisco Mint (San Francisco Museum & Historical Society)

ITEM NOT CONSIDERED DUE TO LACK OF FUNDS IN THE GENERAL GRANT FUND.

Agenda Item 9.4: Port of San Francisco

ITEM NOT CONSIDERED DUE TO LACK OF FUNDS IN THE GENERAL GRANT FUND.

Agenda Item 9.5: City of Atascadero

ITEM NOT CONSIDERED DUE TO LACK OF FUNDS IN THE GENERAL GRANT FUND.

Agenda Item 10: Wait List Extension

ACTION TAKEN: The Board voted to extend the Wait List until the first meeting in 2013.

Agenda Item 11: Proposal to Serve as State Sponsor for the Snoopy Special Interest License Plate benefitting California Museums

ACTION TAKEN: The Board voted to serve as the State Sponsor for the Snoopy Special Interest License Plate.