

## MEETING NOTICE

### CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

THURSDAY, MAY 31, 2012

2:00 P.M.

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

Department of Water Resources Auditorium  
1416 Ninth Street, First Floor  
Sacramento, CA 95814

and by teleconference at the following locations:

(1) Washington Marriott Wardman Park  
2660 Woodley Road NW  
Washington, District Of Columbia 20008 USA

(2) 11613 San Vicente Blvd.  
Los Angeles, CA 90049

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 September 29<sup>th</sup>, 2011 Meeting (Action)
3. Approval of Minutes from October 17<sup>th</sup>, 2011 Meeting (Action)
4. Approval of Minutes from April 23, 2012 Meeting (Action)
5. Chairperson's Report
6. Executive Officer's Report
7. Review of Round Two Project (Action)

**Applicant:** City of San Fernando (R2-17)  
**Project:** San Fernando's Lopez Adobe  
**Location:** San Fernando  
**Amount:** \$602,734

**Brief Description:** To consider a request for a material change to use residual CCHE funds for the construction of two ADA-compliant restrooms in a new building constructed on land adjoining the adobe grounds.

8. Review of Round Four Project (Action)

**Applicant:** City of Oakland (R4-37)  
**Project:** Oakland Fox Theater  
**Location:** Oakland  
**Amount:** \$500,000  
**Brief Description:** To consider a request for a material change to use CCHE funds for tenant improvements to streetfront rental space of the theater instead of for the original purpose requested in the grant application.

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

- 9.1 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 or removal of a reservation of funding for expenses related to improvements to the Old Masonic Lodge Interior Renovation.
- 9.2 Applicant:** Northern California Indian Development (R4-11)  
**Project:** Carson Block Building Facade Project  
**Location:** Eureka  
**Amount:** \$411,856  
**Brief Description:** To consider approval of funding for the reconstruction of the facade of the Carson Block Building including architectural and engineering plans required to restore turrets and facade.
- 9.3 Applicant:** San Francisco Mint (R4-16)  
**Project:** San Francisco Museum and Historical Society  
**Location:** San Francisco  
**Amount:** \$250,000  
**Brief Description:** To consider approval of funding for the planning and development of sustainable interventions and schematic design for museum galleries and ground level vaults.
- 9.4 Applicant:** Port of San Francisco (R4-46)  
**Project:** Union Ironworks Machine Shop Stabilization  
**Location:** San Francisco  
**Amount:** \$250,000  
**Brief Description:** To consider approval of funding for stabilization of union ironworks machine shop.
- 9.5 Applicant:** City of Atascadero (R4-29)  
**Project:** Restoration of Atascadero City Hall  
**Location:** Atascadero  
**Amount:** \$300,000  
**Brief Description:** To consider approval of funding to help complete restoration of city hall.

**10. Wait List Extension (Action)**

To extend the Wait List until the next Board Meeting.

**11. Invitation to Serve as State Sponsor for Special Interest License Plate (Action)**

To consider the invitation from the California Association of Museums to serve as the state sponsor for the Snoopy Special Interest License Plate.

**12. Public Comments**

Members of the public may address the Board on issues not on the Agenda.

**13. Board Member Comments**

**14. 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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