

Actions Taken
at the August 23, 2012
CCHE Board Meeting
Held in Sacramento
and by teleconference in
Long Beach, Los Angeles, and San Diego, CA

Agenda Item 2

ACTION TAKEN: Minutes were approved from three previous meetings

Agenda Items 3 and 4

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

Agenda Item 5: City of Oakland – Oakland Fox Theater

ACTION TAKEN: The Board conditionally approved the City of Oakland's material change request and authorized funding up to a maximum of \$336,150, an amount calculated by reducing the allowable costs identified by CCHE staff (\$373,500) by a 10% penalty (\$37,500) for the Oakland Fox Theater's violation of the CCHE's grant guideline prohibiting re-granting. The award is contingent upon the November 1st submission of evidence substantiating that all work deemed allowable by the CCHE was bid out. The Board also authorized the Executive Officer to further reduce the grant if appropriate documentation is not submitted.

Agenda Item 6.1: San Francisco Mint (San Francisco Museum & Historical Society)

ACTION TAKEN: The Board approved partial funding of \$178,850 for the project with the understanding that the full amount of \$250,000 would be awarded if funding becomes available.

Agenda Item 6.2: Port of San Francisco

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