

# MEETING NOTICE

## CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

THURSDAY, AUGUST 23, 2012

11:00 A.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) 225 Hermosa Ave., #305  
Long Beach, CA 90802
- 2) 2445 Fifth Ave., Suite 200  
San Diego, CA 92101
- 3) 11111 Santa Monica Blvd., Suite 210  
Los Angeles, CA 90025

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 May 31, 2012 Meeting (Action)
3. Chairperson's Report
4. Executive Officer's Report
5. Review of Round Four Project (Action)

<b>Applicant:</b>	<b>City of Oakland (R4-37)</b>
<b>Project:</b>	<b>Oakland Fox Theater</b>
<b>Location:</b>	<b>Oakland</b>
<b>Amount:</b>	<b>\$500,000</b>
<b>Brief Description:</b>	To consider withdrawal of grant approval due to failure to follow CCHE grant guidelines and failure to spend CCHE grant money on Board-approved purposes.

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

- 6.1 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.
- 6.2 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.
- 7. Public Comments**  
Members of the public may address the Board on issues not on the Agenda.
- 8. Board Member Comments**
- 9. Adjournment**

**Members of the public shall be afforded an opportunity to address the Endowment Board at all locations 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.

###