

MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

WEDNESDAY, JANUARY 30, 2013

10:00 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) Oakland Public Library
125 14th Street
Oakland, CA 94611
- (2) 18881 Von Karman, Suite 1275
Irvine, CA 92612
- (3) 11150 Santa Monica Blvd., Suite 600
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 August 23, 2012 Meeting (Action)
3. Chairperson's Report
4. Executive Officer's Report
5. CCHE Transition Planning (Discussion)
6. Wait List Extension (Action)
To consider whether to extend the Round 4 Wait List.

7. Review of Round One Project (Action)

Applicant: Go For Broke Educational Foundation (R1-17)
Project: Go For Broke National Education Center
Location: Los Angeles
Amount: \$1,000,000
Brief Description: To consider approval of material change request to change from using the CCHE funds from the construction of a new education center to using the funds to renovate leased space for a new education center.

8. Review of Round Two Project (Action)

Applicant: Northern California Indian Development Council (R2-27)
Project: Carson Block and Ingomar Theater
Location: Eureka
Amount: \$1,100,000
Brief Description: To consider a request for an extension.

9. Review of Round Four Projects (Action)

9.1 Applicant: Northern California Indian Development Council (R4-11)
Project: Carson Block and Ingomar Theater
Location: Eureka
Amount: \$411,856
Brief Description: To consider a request for an extension.

9.2 Applicant: Discovery Science Center (R4-13)
Project: Discovery Science Center
Location: Santa Ana
Amount: \$500,000
Brief Description: To consider a request for an extension in excess of six months due to the receipt of additional state bond funding which will impact construction plans at the science center.

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

10.1 Applicant: San Francisco Mint (R4-16)
Project: San Francisco Museum and Historical Society
Location: San Francisco
Amount: \$71,150
Brief Description: To consider approval of the balance of funding for the planning and development of sustainable interventions and schematic design for museum galleries and ground level vaults. \$250,000 total request; \$178,850 awarded in August 2012.

- 10.2 **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.
- 10.3 **Applicant:** City of Atascadero (R4-29)
Project: Atascadero City Hall
Location: Atascadero
Amount: \$300,000
Brief Description: To consider approval of funding for restoration of the City Hall.
- 10.4 **Applicant:** Fort Mason (R4-09)
Project: Fort Mason Pier Two Restoration Planning
Location: San Francisco
Amount: \$250,000
Brief Description: To consider approval of funding for restoration planning of Pier Two.
- 10.5 **Applicant:** Port San Luis Harbor District (R4-20)
Project: Harford Pier and Warehouse Canopy Restoration
Location: Avila Beach
Amount: \$300,000
Brief Description: To consider approval of funding for stabilization of pier and restoration of warehouse canopy.

11. **Public Comments**

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

12. **Board Member Comments**

13. **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.

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