

## MEETING NOTICE

### CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

THURSDAY, JUNE 13, 2013

1:30 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) 18881 Von Karman, Suite 1275  
Irvine, CA 92612
- (2) 11111 Santa Monica Blvd., Second Floor  
Los Angeles, CA 90025
- (3) 2445 Fifth Ave., Suite 401  
San Diego, CA 92101

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 January 30, 2013 Meeting (Action)**
3. **Chairperson's Report**
4. **Executive Officer's Report**
5. **Round Four Wait List Extension (Action)**  
To consider whether to extend the term of the Round Four Wait List. The Wait List was initiated in April of 2010 and includes the last three of the original Round Four applicants. The Wait List will automatically expire after this board meeting unless the board acts to extend the list.
6. **Review of a Round Two and Round Four Project (Action)**

<b>Applicant:</b>	<b>Social and Public Art Resource Center (R2-36, R4-40)</b>
<b>Project:</b>	The Great Wall Mural
<b>Location:</b>	Los Angeles

**Amount:** \$1,287,585 and \$150,000  
**Brief Description:** To consider a request for an extension for both grants.

**7. Review of Round Three Project (Action)**

**Applicant:** Project Restore (R3-09)  
**Project:** Hollyhock House  
**Location:** Los Angeles  
**Amount:** \$1,935,000  
**Brief Description:** To consider a request for an extension.

**8. Review of Round Two Project (Information Only)**

**Applicant:** The Mexican Museum (R2-39)  
**Project:** The Mexican Museum  
**Location:** San Francisco  
**Amount:** \$800,000  
**Brief Description:** To update the board on delays and invoicing issues with this project

**9. Public Comments**

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

**10. Board Member Comments**

**11. 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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